

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106152

Entity Name: EMERG & CO., INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2758 WEST ATLANTIC BLVD STE 153
POMPANO BEACH, FL 33069

New Principal Place of Business:

670 ISLAND WAY
SUITE # 300
CLEARWATER, FL 33767

Current Mailing Address:

2758 WEST ATLANTIC BLVD STE 153
POMPANO BEACH, FL 33069

New Mailing Address:

670 ISLAND WAY
SUITE # 300
CLEARWATER, FL 33767

FEI Number: 04-3427363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVES, FEDERICO
4995 NW 72 AVE #400
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVEZ, FEDERICO
Address: 8880 SUNRISE LAKES BLVD #303
City-St-Zip: SUNRISE, FL 33322

Title: VD () Delete
Name: MIGUES MARTINEZ, MABEL P
Address: 8880 SUNRISE LAKES BLVD #303
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FEDERICO ALVEZ

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date