

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106152

Entity Name: EMERG & CO., INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

8880 SUNRISE LAKES BLVD.
SUITE # 303
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

8880 SUNRISE LAKES BLVD.
SUITE # 303
SUNRISE, FL 33322

New Mailing Address:

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:

ALVES, FEDERICO
670 ISLAND WAY
300
CLEARWATER BEACH, FL 33767 US

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: FEDERICO ALVEZ

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALVEZ, FEDERICO
Address: 670 ISLAND WAY APT. #300
City-St-Zip: CLEARWATER BEACH, FL 33767

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

I hereby 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 all other like empowered.

SIGNATURE: FEDERICO ALVEZ

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date