

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001635

Entity Name: ESMERALDA HOLDINGS, INC.

Current Principal Place of Business:

9600 S.W. 8TH STREET
SUITE 3&4
MIAMI, FL 33174

Current Mailing Address:

9600 S.W. 8TH STREET
SUITE 3&4
MIAMI, FL 33174

FEI Number: 47-0908013

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EMILIO MACHADO D.D.S.
9600 S.W. 8TH STREET
SUITE 3&4
MIAMI, FL 33174 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MACHADO, EMILIO
Address 9600 S.W. 8TH STREET #3&4
City-State-Zip: MIAMI FL 33174

Title STD
Name MACHADO, ROSA L
Address 9600 S.W. 8TH STREET #3&4
City-State-Zip: MIAMI FL 33174

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: EMILIO MACHADO

PRESIDENT

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date