

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000051278

**Entity Name:** EMEGA GROUP CORP.

**Current Principal Place of Business:**

801 BRICKELL AVE ST  
STE 724  
MIAMI, FL 33131

**Current Mailing Address:**

801 BRICKELL AVE ST  
STE 724  
MIAMI, FL 33131 US

**FEI Number:** 84-2257414

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

POLO, EDUARDO  
801 BRICKELL AVE ST  
STE 724  
MIAMI, FL 33131 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            PRESIDENT, TREASURER  
Name            ROSSI, FABRIZIO  
Address        801 BRICKELL AVE ST  
                  STE 724  
City-State-Zip: MIAMI FL 33131

Title            SECRETARY  
Name            POLO, EDUARDO  
Address        801 BRICKELL AVE ST  
                  STE 724  
City-State-Zip: MIAMI FL 33131

Title            VICE PRESIDENT OPERATIONS  
Name            WARREN, GREGORY WALTER  
Address        13701 E PALOMINO DR  
City-State-Zip: SOUTHWEST RANCHES FL 33330

*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:** FABRIZIO ROSSI

**PRESIDENT, TREASURER** 03/14/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date