2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000075897

Entity Name: EMELY CONSTRUCTION INC

Current Principal Place of Business:

10947 NW 1 LN MIAMI, FL 33172

Current Mailing Address:

10947 NW 1 LN MIAMI, FL 33172 US

FEI Number: 84-3323663 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUNA, MARIA LEONOR 10947 NW 1 LN MIAMI, FL 33172 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: MARIA LEONOR LUNA 02/03/2022

Electronic Signature of Registered Agent

Date

FILED Feb 03, 2022

Secretary of State

9554470372CC

Officer/Director Detail:

Title PRESIDENT Title VP

 Name
 LUNA, WILMER J
 Name
 LUNA, JUAN P

 Address
 10947 NW 1 LN
 Address
 10947 NW 1 LN

 City-State-Zip:
 MIAMI FL 33172
 City-State-Zip: MIAMI FL 33172

Title SECRETARY

Name LUNA, MARIA LEONOR

Address 10947 NW 1 LN City-State-Zip: MIAMI FL 33172

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: LUNA , WILMER J

PRESIDENT

02/03/2022