

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14647

Entity Name: EMACO, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

C/O ERNESTO SCHLESINGER
9860 NW 18TH DRIVE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

C/O ERNESTO SCHLESINGER
9860 NW 18TH DRIVE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 59-2431378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLESINGER, ERNESTO
9860 NW 18TH DRIVE
PLANTATION, FL 33322 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHLESINGER, ERNESTO
Address: 9860 NW 18TH DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: V
Name: SCHLESINGER, SARA
Address: 9860 NW 18TH DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: ST
Name: SCHLESINGER, ERNESTO
Address: 9860 NW 18TH DRIVE
City-St-Zip: PLANTATION, 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: ERNESTO SCHLESINGER

PRES

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date