

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010593

Entity Name: EM VAYELED, INC.

FILED
Mar 04, 2004
Secretary of State**Current Principal Place of Business:**1347-47TH STREET
BROOKLYN, NY 11219**New Principal Place of Business:****Current Mailing Address:**1347-47TH STREET
BROOKLYN, NY 11219**New Mailing Address:**

FEI Number: 04-3713490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:EJENBAUM, M.J.
12865 WEST DIXIE HWY
2ND FLOOR
NORTH MIAMI, FL 33161 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 () Delete
Name: STEIN, MOSHE D
Address: 1347-47TH STREET
City-St-Zip: BROOKLYN, NY 11219Title: D () Delete
Name: EJENBAUM, M.J.
Address: 12865 WEST DIXIE HWY 2ND FLOOR
City-St-Zip: NORTH MIAMI, FL 33161Title: D () Delete
Name: WOLLAND, FRANK
Address: 12865 WEST DIXIE HWY 2ND FLOOR
City-St-Zip: NORTH MIAMI, FL 33161**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MOSHE STEIN

PD

03/04/2004

Electronic Signature of Signing Officer or Director

Date