

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100783

Entity Name: EMEM CORPORATION, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

500 SAN JUAN DR.
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

500 SAN JUAN DR.
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 65-1049072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, EDUARDO N
500 SAN JUAN DR.
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

MENDEZ, MARIA ELENA
500 SAN JUAN DR.
CORAL GABLES, FL 33143 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 ELENA MENDEZ

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MENDEZ, MARIA ELENA
Address: 500 SAN JUAN DR.
City-St-Zip: CORAL GABLES, FL 33143

Title: DV
Name: MENDEZ, EDUARDO J
Address: 500 SAN JUAN DRIVE
City-St-Zip: CORAL GABLES, FL 33413

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: MARIA ELENA MENDEZ

DPS

04/18/2012

Electronic Signature of Signing Officer or Director

Date