

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112480

Entity Name: EMERGENCIA 2000, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

8160 N.W. 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

8578 N.W. 23RD. ST
MIAMI, FL 33122

Current Mailing Address:

8160 N.W. 66 STREET
MIAMI, FL 33166

New Mailing Address:

8578 N.W. 23RD. ST
MIAMI, FL 33122

FEI Number: 65-1059831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, EMILIO B
650 NW 43RD ST
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ GARCIA-CASTRO, MARIA T
Address: 23 VALENCIA DE DON JUAN ST. POLIGONO INDS.
City-St-Zip: FUERLABRADA, MADRID, SP OC

Title: SD () Delete
Name: FERRANDO HANUS, ENRIQUE G
Address: 23 VALENCIA DE DON JUAN ST. POLIGONO INDS.
City-St-Zip: FUENLABRADA, MADRID, SP OC

Title: MGR () Delete
Name: AVILA, MARIA D
Address: 8160 N.W. 66 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: AVILA, MARIA D
Address: 8578 N. W. 23RD. ST.
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA DOLORES AVILA

MGR

04/01/2009

Electronic Signature of Signing Officer or Director

Date