

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112480

Entity Name: EMERGENCIA 2000, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1059831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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

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: MDAVILAH

MGR

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date