

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027976

Entity Name: EEMAC II, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

6763 STIRLING ROAD
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6763 STIRLING ROAD
DAVIE, FL 33314

New Mailing Address:

FEI Number: 27-0050066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, ERNEST
6763 STIRLING ROAD
DAVIE, FLORIDA, FL 33314 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: D
Name: AVILA, ERNEST
Address: 6763 STRILING ROAD
City-St-Zip: DAVIE, FL 33314

Title: D
Name: AVILA, MARLENE
Address: 6763 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

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: MARLENE AVILA

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date