2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167590

Entity Name: E & M EQUIPMENT CORP

FILED Mar 07, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3450 WEST 84TH STREET SUITE 202B HIALEAH, FL 33018 **Current Mailing Address: New Mailing Address:** 3450 WEST 84TH STREET SUITE 202B HIALEAH, FL 33018 FEI Number: 20-4003511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RODRIGUEZ, EDREY 3551 WEST 74TH PLACE HIALEAH, FL 33018 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:

 Name:
 RODRIGUEZ, EDREY

 Address:
 3551 WEST 74TH PLACE

 City-St-Zip:
 HIALEAH, FL 33018 US

Title: VP

 Name:
 MARTINEZ, JORGE L

 Address:
 9022 NE 8TH AVE #2K

 City-St-Zip:
 MIAMI SHORES, FL 33138

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: EDREY RODRIGUEZ P 03/07/2012