

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036869

FILED
Jan 19, 2009
Secretary of State

Entity Name: EMCO NORTH AMERICA, INC.

Current Principal Place of Business:

775 SOUTH MASHTA DR.
KEY BSICAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

775 SOUTH MASHTA DR.
KEY BSICAYNE, FL 33149

New Mailing Address:

FEI Number: 20-8982441 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE., 2ND FLOOR
CORAL GABLES, FL 33134 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: D () Delete
Name: CABALLERO, FELIPE
Address: 775 SOUTH MASHTA DR.
City-St-Zip: KEY BISLAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: CABALLERO, FELIPE
Address: 775 SOUTH MASHTA DR.
City-St-Zip: KEY BISLAYNE, FL 33149

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: FELIPE CABALLERO

_____ Electronic Signature of Signing Officer or Director

MR.

01/19/2009

_____ Date