

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 29, 2009
Secretary of State**

DOCUMENT# P07000036869

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:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVE., 2ND FLOOR
CORAL GABLES, FL 33134 US

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: SALOMON ESQUENAZI, MANAGER 01/29/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: CABALLERO, FELIPE
Address: 775 SOUTH MASHTA DR.
City-St-Zip: KEY BISCAAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: CABALLERO, ANA MARIA
Address: 775 SOUTH MASHTA DR.
City-St-Zip: KEY BISCAAYNE, 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 D 01/29/2009
Electronic Signature of Signing Officer or Director Date