

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036869

Entity Name: EMCO NORTH AMERICA, INC.

FILED  
Jan 08, 2010  
Secretary of State

**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, LLC  
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: DPT  
Name: CABALLERO, FELIPE  
Address: 775 SOUTH MASHTA DR.  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: S  
Name: CABALLERO, ANA MARIA  
Address: 775 SOUTH MASHTA DR.  
City-St-Zip: KEY BISCAVNE, FL 33149

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: FELIPE CABALLERO

MR.

01/08/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date