

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 24, 2010  
Secretary of State**

DOCUMENT# P07000036869

Entity Name: EMCO NORTH AMERICA, INC.

**Current Principal Place of Business:**

1110 BRICKELL AVE.  
SUITE 202  
MIAMI, FL 33131

**New Principal Place of Business:**

775 SOUTH MASHTA DR.  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

1110 BRICKELL AVE.  
SUITE 202  
MIAMI, FL 33131

**New Mailing Address:**

775 SOUTH MASHTA DR.  
MIAMI, FL 33149

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CABALLERO, FELIPE  
Address: 775 SOUTH MASHTA DR.  
City-St-Zip: KEY BISCAYNE, 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

P

11/24/2010

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

\_\_\_\_\_  
Date