2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123676

Entity Name: E & M GENERAL SERVICES, INC

FILED Apr 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7093 WOODMONT WAY 9500 SW 3RD ST TAMARAC, FL 33321 APT C-151

BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

7093 WOODMONT WAY 9500 SW 3RD ST TAMARAC, FL 33321 APT C-151

BOCA RATON, FL 33428

FEI Number: 26-1415025 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:

TAX HOUSE CORPORATION 1100 S FEDERAL HWY. SECOND FLOOR DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RODRIGUES DA SILVA, EDIMAR Address: 9500 SW 3RD ST APT C-151 City-St-Zip: BOCA RATON, FL 33428 US

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: EDIMAR R. DA SILVA P 04/17/2011