

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057638

FILED
Mar 24, 2010
Secretary of State

Entity Name: EM EQUIPMENT & PARTS INC.

Current Principal Place of Business:

6135 NW 167 STREET STE E-8
MIAMI LAKES, FL 33015

New Principal Place of Business:

8525 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

6135 NW 167 STREET STE E-8
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 27-0505173 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ESCALONA, OSWALDO
6135 NW 167 STREET STE E-8
MIAMI LAKES, FL 33015 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: DP
Name: ESCALONA, OSWALDO
Address: 6135 NW 167 STREET STE E-8
City-St-Zip: MIAMI LAKES, FL 33015

Title: DTS
Name: YANEZ, ROGER M
Address: 6135 NW 167 STREET STE E-8
City-St-Zip: MIAMI LAKES, FL 33015

Title: DV
Name: MELENDEZ, ROGER D
Address: 6135 NW 167 STREET STE E-8
City-St-Zip: MIAMI LAKES, FL 33015

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: OSWALDO ESCALONA

PD

03/24/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date