

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
OF CORPORATIONS

FILED

102

DOCUMENT # **2001**  
1. Corporation Name **PA7000024820**  
**E. AND M. CORPORATION OF MIAMI**

01 NOV -5 PM 12:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address  
**19367 SOUTH DIXIE HIGHWAY**  
**MIAMI, FL. 33157**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	<b>65-0841535</b>	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22	27		
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
23	28		
Zip	Country	Zip	Country
24	25	29	30
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

**MIGUEL RODRIGUEZ**  
**19367 SOUTH DIXIE HIGHWAY**  
**MIAMI, FL. 33157**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Miguel Rodriguez*, VICE PRES. DATE **11/2/01**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>EDGAR MEJIA P/T</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>19367 SOUTH DIXIE HWY.</b>	1.2 NAME	
STREET ADDRESS	<b>MIAMI, FL. 33157</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<b>MIGUEL RODRIGUEZ VP/S</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>19367 SOUTH DIXIE HWY.</b>	2.2 NAME	
STREET ADDRESS	<b>MIAMI, FL. 33157</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	<b>800004685818--1</b>
CITY-ST-ZIP		3.4 CITY-ST-ZIP	<b>-11/16/01--01080--017</b>
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	<b>***150.00</b>
STREET ADDRESS		4.3 STREET ADDRESS	<b>***150.00</b>
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Miguel Rodriguez* DATE **11/2/01** DAYTIME PHONE **(305)642-3679**

Edgar Mejia  
35-02, 91<sup>st</sup> Street  
Jackson Heights, N.Y. 11372

November 1, 2001

Mr. Sean Toner  
Division of Corporations  
Secretary of State  
P. O. Box 6327  
Tallahassee, Florida 32314

Dear Mr. Toner:

As per our telephone conversation, I am enclosing an annual report form for the year 2001 Annual Corporation Registration along with the agreed payment due of \$150.00.

The report was not filed this year because my business, E & M Corporation of Miami, ceased operations on October, 1999 and the premises it was previously occupying has since been eliminated. I did file a change of address form with the U.S. postal service and with the Secretary of State but I did not receive my year 2001 form.

Thank you once again for your attention and consideration to this matter.

Sincerely,

  
Edgar Mejia