

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024820

FILED
Mar 28, 2012
Secretary of State

Entity Name: E AND M CORPORATION OF MIAMI

Current Principal Place of Business:

19367 SOUTH DIXIE HWY.
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

19367 SOUTH DIXIE HWY.
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0841535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, EDGAR
19367 SOUTH DIXIE HWY.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

RODRIGUEZ, SARA
19367 SOUTH DIXIE HWY.
MIAMI, FL 33157 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: SARA RODRIGUEZ

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, SARA
Address: 19367 SOUTH DIXIE HWY.
City-St-Zip: MIAMI, FL 33157 US

Title: VPD
Name: RUIZ, DIANA
Address: 19367 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33157 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: SARA RODRIGUEZ

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date