2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036869

Entity Name: EMCO NORTH AMERICA, INC.

Current Principal Place of Business:

505 NE 30TH ST.

604

MIAMI, FL 33137

Current Mailing Address:

505 NE 30TH ST.

604

MIAMI, FL 33137 US

FEI Number: 20-8982441 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARREN & GRANT, P.A. 4440 PGA BOULEVARD, SUITE 200 PALM BEACH GARDENS, FL 33410 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: MICHAEL L. GRANT 04/04/2018

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2018

Secretary of State

CC7111549957

Officer/Director Detail:

Title DPST

Name CABALLERO, SANTIAGO Address 505 NE 30TH STREET

604

City-State-Zip: MIAMI FL 33137

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: SANTIAGO CABALLERO

DIRECTOR

04/04/2018

Date