

2014 FLORIDA PROFIT CORPORATION AMENDED 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:

STOLZENBERG, KEITH
1401 BRICKELL AVE
825
MIAMI, FL 33131 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: KEITH STOLZENBERG

05/12/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name CABALLERO, FELIPE
Address 775 SOUTH MASHTA DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

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: FELIPE CABALLERO

PRESIDENT

05/12/2014

Electronic Signature of Signing Officer/Director Detail

Date