

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 459797

FILED
Apr 26, 2012
Secretary of State

Entity Name: EMJAC INDUSTRIES, INC.

Current Principal Place of Business:

1075 HIALEAH DRIVE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1075 HIALEAH DRIVE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 59-1548001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADAKA, NICHOLAS G ESQ
8751 W BROWARD BLVD 106
FORT LAUDERDALE, FL 33327 US

Name and Address of New Registered Agent:

CHAPMAN, KRISTINE M ESQ
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL 33431 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: KRISINTE M CHAPMAN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DORTA, DAVID
Address: 15041 N SAXON CIRCLE
City-St-Zip: SW RANCHES, FL 33331 US

Title: V
Name: DORTA, EMILE
Address: 7721 SW 118 PL
City-St-Zip: MIAMI, FL 33133 US

Title: VS
Name: DORTA, TERRI
Address: 1504 SAXON CIRCLE
City-St-Zip: SW RANCHES, FL 33331 US

Title: V
Name: RYAN, WILLIAM P III
Address: 9831 NW 31ST PLACE
City-St-Zip: SUNRISE, FL 33351 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: DAVID E DORTA

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date