

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 459797

**FILED**  
**Dec 21, 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:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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

Title: V  
Name: BROWN, KENNETH L  
Address: 5241 SW 35TH PLACE  
City-St-Zip: DAVIE, FL 33314

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 DORTA

P

12/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date