

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662566

Entity Name: E. M. CAPITAL, INC.

FILED  
Feb 08, 2012  
Secretary of State

## Current Principal Place of Business:

2500 WESTON ROAD  
# 302  
WESTON, FL 33331 US

## Current Mailing Address:

2500 WESTON ROAD  
# 302  
WESTON, FL 33331 US

## New Principal Place of Business:

2711 S. OCEAN DRIVE  
# 3403  
HOLLYWOOD, FL 33019 US

## New Mailing Address:

2711 S. OCEAN DRIVE  
# 3403  
HOLLYWOOD, FL 33019 US

FEI Number: 59-2149711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MESSING, ELLIOTT  
2500 WESTON ROAD  
# 302  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

MESSING, ELLIOTT  
2711 S. OCEAN DRIVE  
#3403  
HOLLYWOOD, FL 33019 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: ELLIOTT MESSING

02/08/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MESSING, ELLIOT  
Address: 2711 S. OCEAN DRIVE SUITE 3403  
City-St-Zip: HOLLYWOOD, FL 33019

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: ELLIOTT MESSING

P/D

02/08/2012

Electronic Signature of Signing Officer or Director

Date