

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682856

FILED
Apr 28, 2009
Secretary of State

Entity Name: ELECTROMECHANICS OF FLORIDA,INC.

Current Principal Place of Business:

7305 W 19TH COURT
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7305 W 19TH COURT
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 59-2043753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MANUEL
7305 W 19TH COURT
HIALEAH, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GOMEZ, MANUEL R
Address: 7305 W 19TH COURT
City-St-Zip: HIALEAH, FL 33014

Title: T () Delete
Name: GOMEZ, ROSA
Address: 7305 W 19TH COURT
City-St-Zip: HIALEAH, FL 33014

Title: D (X) Delete
Name: GOMEZ, MANUEL
Address: 7305 W 19TH COURT
City-St-Zip: HIALEAH, FL 33014

Title: D (X) Delete
Name: VILANOVA, ALEJANDRO
Address: 7305 W 19TH COURT
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, MANUEL
Address: 7305 W 19TH COURT
City-St-Zip: HIALEAH, FL 33014

Title: D (X) Change () Addition
Name: VILANOVA, ALEJANDRO
Address: 7305 W 19TH COURT
City-St-Zip: HIALEAH, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEJANDRO VILANOVA

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date