

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000630

FILED
Jul 06, 2012
Secretary of State

Entity Name: EMINCA EMBOBINADOS INDUSTRIALES, CORP.

Current Principal Place of Business:

2240 NW 114TH AVE UNIT 2M
MIAMI, FL 331723652

New Principal Place of Business:

2240 NW 114TH AVENUE
UNIT ZM
MIAMI, FL 33172 US

Current Mailing Address:

3600 RED RD SUITE 301
MIRAMAR, FL 33025

New Mailing Address:

3600 RED ROAD
SUITE # 301
MIRAMAR, FL 33025 US

FEI Number: 98-0687074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC.
3600 RED RD SUITE 301
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC.
3600 RED ROAD
SUITE # 301
MIRAMAR, FL 33025 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: NAYARIT BRICENO

07/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALGADO, NOHORA
Address: 2240 NW 114TH AVE UNIT ZM
City-St-Zip: MIAMI, FL 33172

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: NOHORA SALGADO

P

07/06/2012

Electronic Signature of Signing Officer or Director

Date