

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61499

Entity Name: E. M. S. MANAGEMENT, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

3201 NW 26TH COURT
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

3201 NW 26TH COURT
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 59-2237945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATI, ELIE
3201 NW 26TH COURT
BOCA RATON, FL 33434 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: PM
Name: STRATI, ELIE
Address: 3201 NW 26TH COURT
City-St-Zip: BOCA RATON, FL

Title: ST
Name: STRATI, MARCELLE
Address: 3201 NW 26TH CT
City-St-Zip: BOCA RATON, FL

Title: VP
Name: STRATI, ALAIN
Address: 306 INGLEWOOD DR
City-St-Zip: TORONTO, ONTARIO, CA M4T1J5

Title: CD
Name: STRATI, ERICK
Address: 6920 SOUTH GRANDE DR
City-St-Zip: BOCA RATON, FL 33433

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: ELIE STRATI

PM

02/24/2011

Electronic Signature of Signing Officer or Director

Date