

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16151

FILED
Apr 01, 2009
Secretary of State

Entity Name: ENGINEERED MECHANICAL SERVICES, INC.

Current Principal Place of Business:

6619 S DIXIE HWY
STE 328
MIAMI, FL 33143 US

New Principal Place of Business:

4827 SW 75 AVE
MIAMI, FL 33155 US

Current Mailing Address:

6619 S DIXIE HWY
STE 328
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0739143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, JOSE A
6619 SOUTH DIXIE HWY.
#328
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DIAZ, JOSE A
4827 SW 75TH AVE
MIAMI, FL 33155 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: _____

Electronic Signature of Registered Agent

04/01/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, JOSE A
Address: 6619 SOUTH DIXIE HWY. #328
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE A DIAZ

Electronic Signature of Signing Officer or Director

PRE

04/01/2009

Date