

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67625

Entity Name: E.M.G. CORPORATION

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

5675 N.W. 195TH DRIVE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

5675 N.W. 195TH DRIVE
MIAMI, FL 33055

New Mailing Address:

FEI Number: 65-0033230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GILBERT
4379 SW 141ST AVENUE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

PEREZ, GILBERT PD
4379 SW 141ST AVENUE
DAVIE, FL 33330 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: GILBERT PEREZ

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, GILBERT,
Address: 4379 SW 141ST AVENUE
City-St-Zip: DAVIE, FL 33330

Title: VTD () Delete
Name: PEREZ, MAYRA,
Address: 4379 SW 141ST AVENUE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GILBERT PEREZ

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date