2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67625

Entity Name: E.M.G. CORPORATION

FILED Feb 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0033230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PEREZ, GILBERT

 Address:
 4379 SW 141ST AVENUE

 City-St-Zip:
 DAVIE, FL 33330

Title: VTD

Name: PEREZ, MAYRA

Address: 4379 SW 141ST AVENUE City-St-Zip: DAVIE, FL 33330

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: MAYRA PEREZ VTD 02/03/2010