

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67625

Entity Name: E.M.G. CORPORATION

FILED
Apr 27, 2011
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 PD
4379 SW 141ST AVENUE
DAVIE, FL 33330 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: 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

04/27/2011

Electronic Signature of Signing Officer or Director

Date