

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 11, 2008
Secretary of State

DOCUMENT# N97000000585

Entity Name: EMS RESOURCES, INC.

Current Principal Place of Business:2350 CORAL WAY, SUITE 301
MIAMI, FL 33145**New Principal Place of Business:**6401 S.W. 87TH AVENUE
SUITE 111
MIAMI, FL 33173 US**Current Mailing Address:**2350 CORAL WAY, SUITE 301
MIAMI, FL 33145**New Mailing Address:**6401 S.W. 87TH AVENUE
SUITE 111
MIAMI, FL 33173 US

FEI Number: 65-0783915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:TELLECHEA, ESTHER
2350 CORAL WAY, SUITE 301
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**TELLECHEA, ESTHER B
6401 S.W. 87TH AVENUE
SUITE 111
MIAMI, FL 33173 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: ESTHER B. TELLECHEA

09/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: D'ESCONBET, MARIA
Address: 2350 CORAL WAY #301
City-St-Zip: MIAMI, FL 33145Title: D () Delete
Name: TELLECHEA, ESTHER B
Address: 2350 CORAL WAY, SUITE 301
City-St-Zip: MIAMI, FL 33145Title: D () Delete
Name: TELLECHEA, MIGUEL A
Address: 2350 CORAL WAY, SUITE 301
City-St-Zip: MIAMI, FL 33145**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: D'ESCOUBET, MARIA
Address: 6401 S.W. 87TH AVENUE, SUITE 111
City-St-Zip: MIAMI, FL 33173 USTitle: D (X) Change () Addition
Name: TELLECHEA, ESTHER B
Address: 6401 S.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33173 USTitle: D (X) Change () Addition
Name: TELLECHEA, MIGUEL A
Address: 6401 S.W. 87TH AVENUE, SUITE 111
City-St-Zip: MIAMI, FL 33173 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ESTHER B. TELLECHEA

D

09/11/2008

Electronic Signature of Signing Officer or Director

Date