

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031378

FILED
Apr 08, 2011
Secretary of State

Entity Name: EMA INVESTMENTS OF FLORIDA INC.

Current Principal Place of Business:

2726 COOLIDGE ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1814 OAK VALLEY DR
KEMAH, TX 77565

New Mailing Address:

FEI Number: 03-0412592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLEH, EDUARDO
2726 COOLIDGE ST.
HOLLYWOOD, FL 33020 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: P
Name: SCHLEH, EDUARDO
Address: 2726 COOLIDGE ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: SCHLEH, MAGDALENA
Address: 2726 COOLIDGE ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: S
Name: SCHLEH, CELIA
Address: 2726 COOLIDGE ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: T
Name: SCHLEH, EDUARDO F
Address: 2726 COOLIDGE ST.
City-St-Zip: HOLLYWOOD, FL 33020

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: EDUARDO SCHLEH

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date