

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044384

FILED
Apr 29, 2008
Secretary of State

Entity Name: E & M INVESTMENTS OF SOUTH FLORIDA INC,

Current Principal Place of Business:

2604 SW 55TH STREET
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

2604 SW 55TH STREET
DANIA BEACH, FL 33312

Current Mailing Address:

2604 SW 55TH STREET
FT. LAUDERDALE, FL 33312

New Mailing Address:

2604 SW 55TH STREET
DANIA BEACH, FL 33312

FEI Number: 37-1428521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MOSHE
2604 SW 55TH STREET
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LEVY, MOSHE
2604 SW 55TH STREET
DANIA BEACH, FL 33312 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: _____

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVY, MOSHE
Address: 2604 SW 55TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: STD () Delete
Name: LEVY, RACHEL
Address: 2604 SW 55TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVY, MOSHE
Address: 2604 SW 55TH STREET
City-St-Zip: DANIA BEACH, FL 33312

Title: STD (X) Change () Addition
Name: LEVY, RACHEL
Address: 2604 SW 55TH STREET
City-St-Zip: DANIA BEACH, FL 33312

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: ML _____

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date