

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093706

FILED  
Feb 24, 2005  
Secretary of State

Entity Name: E & M COMPLIANCE CONSULTANTS INC.

## Current Principal Place of Business:

9121 NW 177 TERRACE  
MIAMI, FL 33018 US

## New Principal Place of Business:

## Current Mailing Address:

21721 NW 7 ST  
BOX 174  
PEMBROKE PINES, FL 33029 US

## New Mailing Address:

9121 NW 177 TERRACE  
MIAMI, FL 33018 US

FEI Number: 14-1846177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CABRERA, CARLOS O  
10033 N W 127TH ST  
HIALEAH GARDENS, FL 33018 US

## Name and Address of New Registered Agent:

CABRERA, CARLOS O  
9121 NW 177 TERRACE  
MIAMI, FL 33018 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:

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CABRERA, EMMA  
Address: 9121 NW 177 TERRACE  
City-St-Zip: MIAMI, FL 33018

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: CABRERA, CARLOS O  
Address: 9121 NW 177 TERRACE  
City-St-Zip: MIAMI, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EMMA CABRERA

PRES

02/24/2005

Electronic Signature of Signing Officer or Director

Date