

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102370

FILED
Jun 30, 2006
Secretary of State

Entity Name: EMOGE MEDICAL SERVICES INC.

Current Principal Place of Business:

300 SW 107 AVENUE
213
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

300 SW 107 AVENUE
213
MIAMI, FL 33174

New Mailing Address:

FEI Number: 16-1682423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EMILIO
15760 SW 69 LN
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CAST, LOUIS F
4805 NW 79 AVE
MIAMI, FL 33166 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: LOUIS F CAST

06/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERNANDEZ, EMILIO
Address: 15760 SW 69 LN
City-St-Zip: MIAMI, FL 33193

Title: DS () Delete
Name: BAILON, JORGE
Address: 15760 SW 69 LN
City-St-Zip: MIAMI, FL 33193

Title: DVP (X) Delete
Name: LLANES, ADRIA
Address: 15760 SW 69 LANE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: LLANES, ADRIA
Address: 15760 SW 69 LN
City-St-Zip: MIAMI, FL 33193

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

I hereby certify that the information supplied with this filing does not qualify for the 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: EMILIO FERNANDEZ

PRES

06/30/2006

Electronic Signature of Signing Officer or Director

Date