

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000116012

FILED
Dec 18, 2008
Secretary of State**Entity Name:** E.M.J. PATROL & INVESTIGATIONS, INC.**Current Principal Place of Business:**900 W 49 ST
554
HIALEAH, FL 33012**New Principal Place of Business:****Current Mailing Address:**POB 426
HALLANDALE, FL 33008**New Mailing Address:****FEI Number:** 14-1853313**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARCIA, MARLENE E
4901 VAN BUREN ST
HOLLYWOOD, FL 33021 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: PD () Delete
Name: GARCIA, MARLENE E
Address: 4901 VN BUREN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Delete
Name: LUGONES, JOSEPH A
Address: 4901 VAN BUREN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Delete
Name: LUGONES, JAMES A
Address: 4901 VAN BUREN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: O (X) Delete
Name: DOMINGUEZ, RAMON W
Address: 4901 VAN BUREN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: O (X) Delete
Name: GARCIA, LOURDES M
Address: 270 E. 61 ST.
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MARLENE GARCIA

PD

12/18/2008

Electronic Signature of Signing Officer or Director

Date