2008 FOR PROFIT CORPORATION

FILED Jan 28, 2008 08:00 AM Secretary of State

ANNOAL KEFOKI					
DOCUMENT # P03000007360 1. Entity Name EMS INTERNATIONAL, INC.		 .			
Principal Place of Business Mailing Address 1929 N.W. 169TH AVENUE 1929 N.W. 169TH AVENUE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 330			. 1811		
DO NOT WRITE IN THIS SPACE			No Chg-P er 3490 of Status Desired	CR2E034 (11/05) Applied For Not Applied \$8.75 Additional	bie
6. Name and Address of Current Registered Agent		J. Germoute		Fee Required	\dashv
FUMO, MARIA 1929 N.W. 169TH AVENUE PEMBROKE PINES, FL 33028			NOT WR	•	
 The above named entity submits this statement for the purpose of changing its registered agent. 	stered office or register	red agent, or bo	oth, in the State of Florid	a. I am familiar with, and acce	pt
SIGNATI IRE					
Signature, typed or printed name of registered agent and title of applicable (NOTE Reg	istered Agont signatura required	d when reinstating)	<u> </u>	DATE	_
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign F Trust Fund Contribut		.00 May Be led to Fees			
16. OFFICERS AND DIRECTORS			<u></u>		_
TITLE PSTD NAME FUMO, MARIA STREET ADDRESS CITY-S1-ZIP PEMBROKE PINES, FL 33028			01/31/08-8	00182 0007-007 150.00	
TILE NAME STREET ADDRESS CITY-S1-ZIP					
TITLE NAME STREET ADDRESS CITY-S1-ZIP			NOT WE	•	
NAME STREET ADDRESS CITY- ST- ZIP		in '	THIS SPA	ACE	
TITLE . NAME STREET ADDRESS CITY-ST-ZIP		- -		~	
TITLE NAME STREET ADDRESS CATY-S1-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the indicated on this report or supplymental report is true and accurate and that my soft the corporation or the receiver or trustee empowered to execute this report as received.	e exemptions contained ignature shall have the required by Chapter 60	d in Chapter 11 same legal effe 7, Florida Statut	9, Florida Statutes. I fu act as if made under oat les; and that my name a	rther certify that the information that I am an officer or direct appears in Block 10 or Block 1	n or 1 if
changed, or on an attach went with any address, with all other like empowered, SIGNATURE: SIGNATURE: SIGNATURE OF PRINTED NAME OF SIGNING OFFICER OR DE	DIRECTOR	,	1/24/08	954-438-916 Daytime Phone #	04