

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068074

Entity Name: EMIFLOR CORPORATION

FILED
Aug 26, 2007
Secretary of State

Current Principal Place of Business:

1855 ANDROMEDA LANE
WESTON, FL 33327

New Principal Place of Business:

17723 HAMPSHIER OAK DR
TAMPA, FL 33647

Current Mailing Address:

1855 ANDROMEDA LANE
WESTON, FL 33327

New Mailing Address:

17723 HAMPSHIER OAK DR
TAMPA, FL 33647

FEI Number: 04-3769053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, GERARDO
1855 ANDROMEDA LN
WESTON, FL 333327 US

Name and Address of New Registered Agent:

QUINTERO, GERARDO
17723 HAMPSHIER OAK DR
TAMPA, FL 33647 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: GERARDO QUINTERO

08/26/2007

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: DPT () Delete
Name: QUINTERO, GERARDO
Address: 1855 ANDROMEDA LN
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: QUINTERO, GERARDO
Address: 17723 HAMPSHIER OAK DR
City-St-Zip: TAMPA, FL 33647

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: GERARDO QUINTERO

DPT

08/26/2007

Electronic Signature of Signing Officer or Director

Date