2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095735

Entity Name: E & M MANAGEMENT SERVICES, CORP

FILED Apr 30, 2008 Secretary of State

| Littly Nai | ile. Ex IVI IVI/ | ANAGEMENT SERVICES, COR | Г | | |
|------------------------------------------------------------|-------------------------------------------------------|-----------------------------------|---------------------------------------------|----------------------------------------------|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| 13727 SW #261 | 152 ST | | | | |
| MIAMI, FL | 33177 | | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 13727 SW #261 | 152 ST | | | | |
| MIAMI, FL | 33177 | | | | |
| FEI Number: | : 57-1185040 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| ESLAIT, SERGIO J DP 947 SW 155 CT MIAMI, FL 33194 US | | | 13727 SW 152 ST 261 | | |
| | named entity e of Florida. | submits this statement for the pu | ırpose of changing its registere | d office or registered agent, or both, | |
| SIGNATURE: RICARDO MARTINEZ | | | | 04/30/2008 | |
| | Electro | nic Signature of Registered Ager | nt | Date | |
| Election Car | npaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DP (MARTINEZ, RI 13727 SW 152 MIAMI, FL 331 | 2 ST#261 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DV (MARTINEZ, SA 13727 SW 152 MIAMI, FL 331 | 2 ST #261 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: RICARDO MARTINEZ DP 04/30/2008