

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095735

FILED
Apr 30, 2009
Secretary of State

Entity Name: E & M MANAGEMENT SERVICES, CORP

Current Principal Place of Business:

13727 SW 152 ST
#261
MIAMI, FL 33177

New Principal Place of Business:

14833 SW 176 TER
MIAMI, FL 33187

Current Mailing Address:

13727 SW 152 ST
#261
MIAMI, FL 33177

New Mailing Address:

14833 SW 176 TER
MIAMI, FL 33187

FEI Number: 57-1185040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RICARDO R DP
13727 SW 152 ST
261
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MARTINEZ, RICARDO R DP
14833 SW 176 TER
MIAMI, FL 33187 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: RICARDO MARTINEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTINEZ, RICARDO R
Address: 13727 SW 152 ST#261
City-St-Zip: MIAMI, FL 33177

Title: DV () Delete
Name: MARTINEZ, SANDRA
Address: 13727 SW 152 ST #261
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTINEZ, RICARDO R
Address: 14833 SW 176 TER
City-St-Zip: MIAMI, FL 33187

Title: DV (X) Change () Addition
Name: MARTINEZ, SANDRA F
Address: 14833 SW 176 TER
City-St-Zip: MIAMI, FL 33187

Title: DV () Change (X) Addition
Name: CASTILLO, SERGIO I
Address: 3103 NW 10 AVE
City-St-Zip: MIAMI, FL 33127

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date