

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051238

Entity Name: EMECE CARS CORP.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3340 NW 36 ST
MIAMI, FL 33142

New Principal Place of Business:

3320 NW 36 ST
MIAMI, FL 33142

Current Mailing Address:

3340 NW 36 ST
MIAMI, FL 33142

New Mailing Address:

3320 NW 36 ST
MIAMI, FL 33142

FEI Number: 04-3610118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABADI, ADOLFO CLAUDIO
3340 NW 36 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ABADI, ADOLFO CLAUDIO
3320 NW 36 ST
MIAMI, FL 33142 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ABADI, ADOLFO CLAUDIO
Address: 3340 NW 36 ST
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: ABADI, MATILDE
Address: 3340 NW 36 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ABADI, ADOLFO CLAUDIO
Address: 3320 NW 36 ST
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change () Addition
Name: ABADI, MATILDE
Address: 3320 NW 36 ST
City-St-Zip: MIAMI, FL 33142

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: ABADI ADOLFO CLAUDIO

DP

04/21/2009

Electronic Signature of Signing Officer or Director

Date