

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056694

Entity Name: EMICA HOLDINGS, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

3911 S.W. 67TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

638 ALTARA AVE.
CORAL GABLES, FL 33146

Current Mailing Address:

3911 S.W. 67TH AVENUE
MIAMI, FL 33155

New Mailing Address:

638 ALTARA AVE.
CORAL GABLES, FL 33146

FEI Number: 83-0394510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-PADRON, CARLOS
3911 S.W. 67TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ-PADRON, CARLOS
638 ALTARA AVE.
CORAL GABLES, FL 33146 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: CARLOS DIAZ-PADRON

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ-PADRON, EMILIA
Address: 3911 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: DIAZ-PADRON, CARLOS
Address: 3911 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ-PADRON, EMILIA
Address: 638 ALTARA AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: S (X) Change () Addition
Name: DIAZ-PADRON, CARLOS
Address: 638 ALTARA AVE.
City-St-Zip: CORAL GABLES, FL 33146

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: EMILIA DIAZ-PADRON

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date