

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097134

Entity Name: EMPCO CONSULTING CORP

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

14735 SW 85TH TER
MIAMI, FL 33193

New Principal Place of Business:

882 SW 70TH AVE
MIAMI, FL 33144

Current Mailing Address:

P.O. BOX 669038
MIAMI, FL 33166

New Mailing Address:

882 SW 70TH AVE
MIAMI, FL 33144

FEI Number: 20-1295361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATILLA, PABLO A
14735 SW 85TH TER
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MATILLA, PABLO A
882 SW 70TH AVE
MIAMI, FL 33144 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: PABLO A MATILLA

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATILLA, PABLO A
Address: 14735 SW 85TH TER
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: MATILLA, EILEEN
Address: 14735 SW 85TH TER
City-St-Zip: MIAMI, FL 33193

Title: T (X) Delete
Name: HERNANDEZ, EUGENIO
Address: 14735 SW 85TH TER
City-St-Zip: MIAMI, FL 33193

Title: S (X) Delete
Name: HERNANDEZ, DOLORES
Address: 14735 SW 85TH TER
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATILLA, PABLO A
Address: 882 SW 70TH AVE
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Change () Addition
Name: MATILLA, EILEEN
Address: 882 SW 70TH AVE
City-St-Zip: MIAMI, FL 33144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PABLO A MATILLA

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date