

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107659

FILED
Jan 30, 2007
Secretary of State

Entity Name: ENGINEERING MAINTENANCE SOLUTIONS INC.

Current Principal Place of Business:

6401 HURON TER.
DAVIE, FL 33331 US

New Principal Place of Business:

14505 COMMERCE WAY
SUITE 455
MIAMI LAKES, FL 33016 US

Current Mailing Address:

6401 HURON TER.
DAVIE, FL 33331 US

New Mailing Address:

14505 COMMERCE WAY
SUITE 455
MIAMI LAKES, FL 33016 US

FEI Number: 20-1404894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, RICARDO
6401 HURON TER.
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

CHANG, RICARDO
14505 COMMERCE WAY
SUITE 455
MIAMI LAKES, FL 33016 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:

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHANG, RICARDO
Address: 6401 HURON TER.
City-St-Zip: DAVIE, FL 33331

Title: VP () Delete
Name: MUSMANNI, RODOLFO
Address: 6401 HURON TER
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUSMANNI, RODOLFO
Address: 14505 COMMERCE WAY, SUITE 455
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Change () Addition
Name: CHANG, RICARDO
Address: 14505 COMMERCE WAY, SUITE 455
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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 CHANG

VP

01/30/2007

Electronic Signature of Signing Officer or Director

Date