

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023409

FILED
Apr 24, 2008
Secretary of State

Entity Name: NEMSCO OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

14300 SW 153RD PLACE
MIAMI, FL 33196 US

New Principal Place of Business:

9141 SW 122ND AVENUE
202
MIAMI, FL 33186 US

Current Mailing Address:

14300 SW 153RD PLACE
MIAMI, FL 33196 US

New Mailing Address:

9141 SW 122ND AVENUE
202
MIAMI, FL 33186 US

FEI Number: 20-2324606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JAMES
14300 SW 153RD PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DIAZ, JAMES
9141 SW 122ND AVENUE
202
MIAMI, FL 33186 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DIAZ, JAMES
Address: 14300 SW 153RD PLACE
City-St-Zip: MIAMI,, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIAZ, JAMES
Address: 9141 SW 122ND AVENUE # 202
City-St-Zip: MIAMI,, FL 33186

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: DARYELIS OLIVARES

ACC

04/24/2008

Electronic Signature of Signing Officer or Director

Date