

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056686

Entity Name: ELECTRONIC MARKET, INC.

FILED
Sep 22, 2008
Secretary of State

Current Principal Place of Business:

10719 SW 117 PLACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10719 SW 117 PLACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2708527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NELSON I
3501 SW 107TH AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DIAZ, NELSON
3501 SW 107TH AVE.
MIAMI, FL 33165 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: ERWIN DIAZ SOLIS

09/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BACIGALUPO, LUIGI ENRICO
Address: 2301 SW 82ND AVE.
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: BACIGALUPO, CARLOS E
Address: 2301 SW 82ND AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BACIGALUPO, LUIGI ENRICO L LUIGI B
Address: 2301 SW 82ND AVE.
City-St-Zip: MIAMI, FL 33155

Title: SD (X) Change () Addition
Name: BACIGALUPO, CARLOS E LUIGI B
Address: 2301 SW 82ND AVE.
City-St-Zip: MIAMI, FL 33155

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: LUIGI BACIGALUPO

PDT

09/22/2008

Electronic Signature of Signing Officer or Director

Date