

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075190

Entity Name: 4E.M.S,INC

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

14525 SW 95LN
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14525 SW 95LN
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-4878053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, CARLOS A
14525 SW 95LN
MIAMI, FL US US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTELLANOS, CARLOS A
Address: 14525 SW 95 LN
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: CASTELLANOS, HECTOR R
Address: 458 SW 6ST #4
City-St-Zip: MIAMI, FL 33130 US

Title: TREA
Name: RODRIGUEZ, YASSER P
Address: 14525 SW 95 LN
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: CARLOS A CASTELLANOS

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date