2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109923

Entity Name: E.M.S. APPLIANCES SERVICE, INC.

FILED Sep 10, 2008 Secretary of State

3236 S.W. 16TH TERRACE FT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

3236 S.W. 16TH TERRACE 3236 S.W. 16TH TERRACE FT LAUDERDALE, FL 33315 US

FEI Number: 20-3294044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENRIQUE URIEL MONTESINOS SAUCEDA 601 FISHERMANS TRL KEY LARGO, FL 33037 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PD (X) Change () Addition

Name: ENRIQUE URIEL MONTES, INOS SAUCEDA Name: ENRIQUE URIEL MONTES, INOS SAUCEDA

 Address:
 601 FISHERMANS TRL
 Address:
 601 FISHERMANS TRL

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:
 KEY LARGO, FL 33037 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 URIEL, ENRIQUE
 Name:
 URIEL, ENRIQUE

 Address:
 2767 SW 25TH TERRACE
 Address:
 2767 SW 25TH TERRACE

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133 US

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: ENRIQUE URIEL MONTESINOS SAUCEDA PD 09/10/2008