

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109923

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

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2324 NW 7TH CT
MIAMI, FL 33127 US

Current Mailing Address:

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

New Mailing Address:

2324 NW 7TH CT
MIAMI, FL 33127 US

FEI Number: 20-3294044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ENRIQUE URIEL MONTESINOS SAUCEDA
2324 NW 7TH CT
MIAMI, FL 33127 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: ENRIQUE URIEL MONTESINOS SAUCEDA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ENRIQUE URIEL MONTESINOS SAUCEDA
Address: 601 FISHERMANS TRL
City-St-Zip: KEY LARGO, FL 33037 US

Title: S (X) Delete
Name: URIEL, ENRIQUE
Address: 2767 SW 25TH TERRACE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: URIEL, ENRIQUE
Address: 2324 NW 7TH CT
City-St-Zip: MIAMI, FL 33127 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date