

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167590

Entity Name: E & M EQUIPMENT CORP

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3450 WEST 84TH STREET
SUITE 202B
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3450 WEST 84TH STREET
SUITE 202B
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-4003511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDREY
3551 WEST 74TH PLACE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, EDREY
3551 WEST 74TH PLACE
HIALEAH, FL 33018 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: EDREY RODRIGUEZ

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, EDREY
Address: 3551 WEST 74TH PLACE
City-St-Zip: HIALEAH, FL 33018 US

Title: VP
Name: MARTINEZ, JORGE L
Address: 9022 NE 8TH AVE #2K
City-St-Zip: MIAMI SHORES, FL 33138

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: EDREY RODRIGUEZ

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date