2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004226

Entity Name: EMA & BROTHERS, INC.

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 EAST SAMPLE ROAD POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1500 EAST SAMPLE ROAD POMPANO BEACH, FL 33064

FEI Number: 20-4095640 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:

ALAM, SHAFIUL 8255 N UNIVERSITY DR SUITE 600 CORAL SPRINGS, FL 33065 US HAYES, ANDREW M 575 JEFFERSON DR, # 110 DEERFIELD BEACH, FL 33442 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: HAYES ANDREW 02/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: NADIA, SULTANA

Address: 5335 PLANTATION HOMEWAY City-St-Zip: PORT ORANGE, FL 32128

Title: DP

Name: HAYES, ANDREW M

Address: 575 JEFFERSON DRIVE UNIT 110 City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: HAYES ANDREW D 02/25/2011