2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 16, 2007 8:00 am Secretary of State **DOCUMENT # P06000010789** EM MECHANICAL HIDRAULIC SERVICES.INC. 01-16-2007 90204 026 ***158.75 Principal Place of Business Mailing Address 5621SW 95CT 5621SW 95CT MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5621 SW 95 CT Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P · CR2E034 (12/06) Cify & State. City & State 4. FEI Number Ŧし Applied For 1auri 20-4191450 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Dad e Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEMUS, MARIO O 5621SW 95CT Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33173 _City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees. 10. OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 4.5 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEMUS, MARIO O NAME NAME STREET ADDRESS 5621SW 95CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARTINEZ, MIGUEL A NAME STREET ADDRESS 15257SW 56TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED

Daytime Phone #