

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022002

Entity Name: EMOTRON LATIN AMERICA, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2121 N BAYSHORE DR #716
#716
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2121 N BAYSHORE DR #716
#716
MIAMI, FL 33137

New Mailing Address:

150 NORTH MICHIGAN AVENUE
#1950
CHICAGO, IL 60601

FEI Number: 56-2561041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PK DR STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GUSTAVSSONV, PAUL DIRECTO
Address: MARIEHOLMSV 6G
City-St-Zip: ESLOV, SWEDEN, NA SE-241 35 SE

Title: S () Delete
Name: REYES, ROMAN SECRETA
Address: 150 N MICHIGAN AVE STE 1950
City-St-Zip: CHICAGO, IL 60601 US

Title: D () Delete
Name: BERGSTRÖM, JAN-ERIC DIRECTO
Address: MöSAREGATAN 12
City-St-Zip: HELSINGBORG, SWEDEN, NA SE-250 24 SE

Title: D () Delete
Name: VAZQUEZ, RAUL DIRECTO
Address: 2121 NORTH BAYSHORE DRIVE, #716
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SCHWARTZ, PHILIP DIRECTO
Address: MARIEHOLMSV 6G
City-St-Zip: ESLOV, SWEDEN, NA SE-241 35 SE

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

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

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: ROMAN REYES

S

04/28/2009

Electronic Signature of Signing Officer or Director

Date