

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071988

FILED
May 09, 2009
Secretary of State

Entity Name: EMG MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

1296 S.W. 151 AVE.
WESTON, FL 33326

New Principal Place of Business:

447 CORAL WAY
FT LAUDERDALE, FL 33301

Current Mailing Address:

1296 S.W. 151 AVE.
WESTON, FL 33326

New Mailing Address:

447 CORAL WAY
FT LAUDERDALE, FL 33301

FEI Number: 20-4915726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURBELO, NANCY
1296 SW 151 AVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CURBELO, NANCY
447 CORAL WAY
FT LAUDERDALE, FL 33301 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: NANCY CURBELO

05/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CADENA, RAMIRO A
Address: 1296 SW 151 AVE
City-St-Zip: WESTON, FL 33326 US

Title: PRES () Delete
Name: CURBELO, NANCY
Address: 1296 SW 151 AVE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CADENA, RAMIRO A
Address: 447 CORAL WAY
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: PRES (X) Change () Addition
Name: CURBELO, NANCY
Address: 447 CORAL WAY
City-St-Zip: FT LAUDERDALE, FL 33301 US

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: NANCY CURBELO

PRES

05/09/2009

Electronic Signature of Signing Officer or Director

Date