

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075479

FILED
Jan 05, 2011
Secretary of State

Entity Name: E.M. PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

18470 NE 30 CT
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18470 NE 30 CT
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-4986201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ PINEDA, EFRAIN
18470 NE 30 CT
AVENTURA, FL 33160 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

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ PINEDA, EFRAIN
Address: 18470 NE 30 CT
City-St-Zip: AVENTURA, FL 33160

Title: V
Name: MARTINEZ, JULIANA S
Address: 18470 NE 30 CT
City-St-Zip: AVENTURA, FL 33160

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: EFRAIN MARTINEZ PINEDA

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date