

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132406

FILED
Mar 10, 2009
Secretary of State

Entity Name: E & M HI-RISE RAILING & GLASS CORP

Current Principal Place of Business:

10231 SW 6 STREET
MIAMI, FL 33174

New Principal Place of Business:

6132 SW 20 ST
MIRAMAR, FL 33023

Current Mailing Address:

10231 SW 6 STREET
MIAMI, FL 33174

New Mailing Address:

6132 SW 20 ST
MIRAMAR, FL 33023

FEI Number: 20-5749119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ENRIQUE
6132 SW 20TH ST.
MIRAMAR, FL 33023 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: PD () Delete
Name: RODRIGUEZ, ENRIQUE
Address: 6132 SW 20TH ST.
City-St-Zip: MIRAMAR, FL 33023

Title: VD () Delete
Name: RODRIGUEZ, MELCHOR
Address: 6132 SW 20TH ST.
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: RODRIGUEZ, MELCHOR
Address: 6132 SW 20TH ST.
City-St-Zip: MIRAMAR, FL 33023

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: ENRIQUE RODRIGUEZ

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date