

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014929

FILED
Jan 16, 2008
Secretary of State

Entity Name: EMTS PARTS & SERVICES, INC.

Current Principal Place of Business:

4300 BISCAYNE BOULEVARD
SUITE 204
MIAMI, FL 33137

New Principal Place of Business:

2205 NW 79TH AVENUE
DORAL, FL 33122

Current Mailing Address:

4300 BISCAYNE BOULEVARD
SUITE 204
MIAMI, FL 33137

New Mailing Address:

2205 NW 79TH AVENUE
DORAL, FL 33122

FEI Number: 20-8364800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIFUENTES, MARIA
4300 BISCAYNE BOULEVARD
SUITE 204
MIAMI, FL 33137 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: P, T () Delete
Name: GONZALEZ, SERAFIN
Address: AV. LOS PROCERES FTE. A ANT. FEST LOURDES
City-St-Zip: MERIDA, MERIDA, ME VENEZUELA VE

Title: VP S () Delete
Name: GONZALEZ, MANUEL
Address: AV. LOS PROCERES FTE. A ANT. FEST LOURDES
City-St-Zip: MERIDA, MERIDA, ME VENEZUELA VE

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: GONZALEZ, SERAFIN
Address: 2205 NW 79TH AVENUE
City-St-Zip: DORAL, FL 33122

Title: VP (X) Change () Addition
Name: VARGAS-SAYAGO, IRIS T
Address: 2205 NW 79TH AVENUE
City-St-Zip: DORAL, FL 33122

Title: S () Change (X) Addition
Name: GONZALEZ-HERNANDEZ, MANUEL A
Address: 2205 NW 79TH AVENUE
City-St-Zip: DORAL, FL 33122

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: SERAFIN GONZALEZ

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date