

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014929

FILED
Apr 20, 2011
Secretary of State

Entity Name: EMTS PARTS & SERVICES, INC.

Current Principal Place of Business:

5141 NW 79 AVENUE
SUITE 7
DORAL, FL 33166 47

New Principal Place of Business:

5141 NW 79 AVENUE
UNIT 7
DORAL, FL 33166 47

Current Mailing Address:

5141 NW 79 AVENUE
SUITE 7
DORAL, FL 33166 47

New Mailing Address:

5141 NW 79 AVENUE
UNIT 7
DORAL, FL 33166 47

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

OFFICERS AND DIRECTORS:

Title: P, T
Name: GONZALEZ, SERAFIN
Address: 5141 NW 79 AVENUE, UNIT 7
City-St-Zip: DORAL, FL 33166 US

Title: VP
Name: VARGAS-SAYAGO, IRIS T
Address: 5141 NW 79 AVENUE, UNIT 7
City-St-Zip: DORAL, FL 33166 US

Title: S
Name: GONZALEZ-HERNANDEZ, MANUEL A
Address: 5141 NW 79TH AVENUE, UNIT 7
City-St-Zip: DORAL, FL 33166 US

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: SERAFIN GONZALEZ

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date