

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000036869

Entity Name: EMCO NORTH AMERICA, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

775 SOUTH MASHTA DR.
KEY BSICAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

775 SOUTH MASHTA DR.
KEY BSICAYNE, FL 33149

New Mailing Address:

FEI Number: 20-8982441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVE., 2ND FLOOR
CORAL GABLES, FL 33134 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: DPT
Name: CABALLERO, FELIPE
Address: 775 SOUTH MASHTA DR.
City-St-Zip: KEY BISCAINE, FL 33149

Title: S
Name: CABALLERO, ANA MARIA
Address: 775 SOUTH MASHTA DR.
City-St-Zip: KEY BISCAINE, FL 33149

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: FELIPE CABALLERO

MR.

02/23/2010

Electronic Signature of Signing Officer or Director

Date