

## **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000036869

Entity Name: EMCO NORTH AMERICA, INC.

**FILED**  
**Jul 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

775 SOUTH MASHTA DR.  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

1428 BRICKELL AVE  
SUITE 503  
MIAMI, FL 33131

**Current Mailing Address:**

775 SOUTH MASHTA DR.  
MIAMI, FL 33149

**New Mailing Address:**

1428 BRICKELL AVE  
SUITE 503  
MIAMI, FL 33131

FEI Number: 20-8982441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CABALLERO, FELIPE  
775 SOUTH MASHTA DRIVE  
KEY BISCAYNE, FL 33149 US

**Name and Address of New Registered Agent:**

LEWIS, WILLIAM C JR  
1428 BRICKELL AVE  
SUITE 503  
MIAMI, FL 33131 US

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: WILLIAM C LEWIS JR

07/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: CABALLERO, FELIPE  
Address: 1428 BRICKELL AVE, SUITE 503  
City-St-Zip: MIAMI, FL 33131

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: WILLIAM C LEWIS JR

RA

07/07/2011

Electronic Signature of Signing Officer or Director

Date