

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042948

FILED
Apr 29, 2011
Secretary of State

Entity Name: ENVIRONMENTAL & MANAGEMENT CONSULTANCY INC

Current Principal Place of Business:

11211 DORSEY DR.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11211 DORSEY DR.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-4245167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, WARREN
8739 NW 38 STREET
#223
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

NICHOLSON, WARREN
11211 DORSEY DR.
MIAMI, FL 33176 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: WARREN NICHOLSON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICHOLSON, WARREN
Address: 11211 DORSEY DR.
City-St-Zip: MIAMI, FL 33176

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: WARREN NICHOLSON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date