

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124138

Entity Name: E.M.F. ENGINEERING, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

14335 SW 120 STREET, STE. 214
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14335 SW 120 STREET, STE. 214
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-1433585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ENRIQUE
14335 SW 120 STREET, STE. 214
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FERNANDEZ, ENRIQUE PSD
14335 SW 120 STREET, STE. 214
MIAMI, FL 33186 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: ENRIQUE FERNANDEZ, PSD

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FERNANDEZ, ENRIQUE
Address: 14334 SW 106 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VPTD () Delete
Name: HERRERA, MARILDA
Address: 14334 SW 106 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FERNANDEZ, ENRIQUE
Address: 14335 SW 120 STREET, STE. 214
City-St-Zip: MIAMI, FL 33186

Title: VPTD (X) Change () Addition
Name: HERRERA, MARILDA
Address: 14335 SW 120 STREET, STE. 214
City-St-Zip: MIAMI, FL 33186

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: ENRIQUE FERNANDEZ

PSD

07/16/2008

Electronic Signature of Signing Officer or Director

Date