

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133319

Entity Name: EMK TRANSPORTATION, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

3600 STATE ROAD SUITE 371
SUITE 371
MIRAMAR, FL 33023

New Principal Place of Business:

3600 STATE ROAD 7
SUITE 371
MIRAMAR, FL 33023

Current Mailing Address:

7936 VENETIAN STREET
MIRAMAR, FL 33023

New Mailing Address:

3600 STATE ROAD 7
SUITE 371
MIRAMAR, FL 33023

FEI Number: 26-1508395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, EDUARDO J
7936 VENETIAN STREET
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

ANDRADE, EDUARDO J
3600 STATE ROAD 7
MIRAMAR, FL 33023 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDRADE, EDUARDO J
Address: 3600 STATE ROAD 7
City-St-Zip: MIRAMAR, FL 33023

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: EDUARDO ANDRADE

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date