2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054263

Entity Name: EME & EME 0603 INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6631 SW 24 STREET 3150 CALLE LARGO

MIRAMAR, FL 33023 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3150 CALLE LARGO DRIVE 3150 CALLE LARGO

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US

FEI Number: 26-2723867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SEIDE, MJ 3150 CALLE LARGO HOLLYWOOD, FL 33021 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:

Cleater in Circusture of Devictor of America

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: CEO (X) Change () Addition

 Name:
 BEDOYA, MAURICIO
 Name:
 MJS444, INC

 Address:
 6631 SW 24 STREET
 Address:
 3150 CALLE LARGO

City-St-Zip: MIRAMAR, FL 33023 US City-St-Zip: HOLLYWOOD, FL 33021 US

Title: CEO (X) Delete Title: () Change () Addition

 Name:
 MJS444, INC
 Name:

 Address:
 3150 CALLE LARGO
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021 US
 City-St-Zip:

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: MJ SEIDE CEO 04/30/2009