

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058496

FILED
Apr 26, 2012
Secretary of State

Entity Name: E. M. PLANS & PERMITS SERVICES, CORP

Current Principal Place of Business:

12829 SW 54 ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12829 SW 54 ST.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-2819651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, ELIZABETH
12829 SW 54 ST.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, ELIZABETH
Address: 12829 SW 54 ST
City-St-Zip: MIAMI, FL 33175

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: ELIZABETH MARTINEZ

P

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date