

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108725

Entity Name: EM-MODULES, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1538 SW 11TH TERR.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1538 SW 11TH TERR.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 26-3900476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYER, JED
1538 SW 11TH TERR.
MIAMI, FL 33135 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: PD
Name: ROYER, JED
Address: 1538 SW 11TH TERR.
City-St-Zip: MIAMI, FL 33135

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: JED ROYER

PD

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date