

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057638

Entity Name: EM EQUIPMENT & PARTS INC.

FILED  
Apr 13, 2011  
Secretary of State

## Current Principal Place of Business:

8525 NW 66 STREET  
MIAMI, FL 33166

## New Principal Place of Business:

9851 NW 58 STREET  
SUITE # 122  
DORAL, FL 33178

## Current Mailing Address:

6135 NW 167 STREET STE E-8  
MIAMI LAKES, FL 33015

## New Mailing Address:

9851 NW 58 STREET  
SUITE # 122  
DORAL, FL 33178

FEI Number: 27-0505173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESCALONA, OSWALDO  
6135 NW 167 STREET STE E-8  
MIAMI LAKES, FL 33015 US

## Name and Address of New Registered Agent:

ESCALONA, OSWALDO  
9851 NW 58 STREET  
SUITE # 122  
DORAL, FL 33178 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: OSWALDO ESCALONA

04/13/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: ESCALONA, OSWALDO  
Address: 9851 NW 58 STREET  
City-St-Zip: DORAL, FL 33178

Title: DTS  
Name: YANEZ, ROGER M  
Address: 9851 NW 58 STREET  
City-St-Zip: DORAL, FL 33178

Title: DV  
Name: MELENDEZ, ROGER D  
Address: 9851 NW 58 STREET  
City-St-Zip: DORAL, FL 33178

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: OSWALDOESCALONA

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date