

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057638

FILED
Apr 24, 2012
Secretary of State

Entity Name: EM EQUIPMENT & PARTS INC.

Current Principal Place of Business:

9851 NW 58 STREET
SUITE # 122
DORAL, FL 33178

New Principal Place of Business:

9851 NW 58 STREET
UNIT 122
DORAL, FL 33178 US

Current Mailing Address:

9851 NW 58 STREET
SUITE # 122
DORAL, FL 33178

New Mailing Address:

9851 NW 58 STREET
UNIT 122
DORAL, FL 33178 US

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
9851 NW 58 STREET
SUITE # 122
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ESCALONA, OSWALDO J
9851 NW 58 STREET
UNIT 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 J ESCALONA

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ESCALONA, OSWALDO J
Address: 9851 NW 58 STREET, UNIT 122
City-St-Zip: DORAL, FL 33178 US

Title: STD
Name: YANEZ, ROGER M
Address: 9851 NW 58 STREET, UNIT 122
City-St-Zip: DORAL, FL 33178 US

Title: VPD
Name: MELENDEZ, ROGER D
Address: 9851 NW 58 STREET, UNIT 122
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: ESCALONA, OTTONIEL A
Address: 9851 NW 58 STREET, UNIT 122
City-St-Zip: DORAL, FL 33178 US

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: OSWALDO J ESCALONA

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date