

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051747

FILED
Feb 15, 2012
Secretary of State

Entity Name: EMARS CORP.

Current Principal Place of Business:

1830 W 79 STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

6831 W 4 AVENUE
HIALEAH, FL 33014 US

Current Mailing Address:

1830 W 79 STREET
HIALEAH, FL 33014 US

New Mailing Address:

6831 W 4 AVENUE
HIALEAH, FL 33014 US

FEI Number: 27-2911316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, ELIO
1830 W 79 STREET
HIALEAH, FL 33014 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: PRES
Name: MARQUEZ, ELIO
Address: 1830 W 79 STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: VP
Name: MARQUEZ, MAYRA
Address: 1830 W 79 STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: SECT
Name: MARQUEZ, MAYRA
Address: 1830 W 79 STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: TREA
Name: MARQUEZ, ELIO
Address: 1830 W 79 STREET
City-St-Zip: HIALEAH, FL 33014 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: ELIO MARQUEZ

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date