

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: EMCY INVESTMENTS CORP.

Current Principal Place of Business:

14750 S.W. 26 STREET
SUITE 102
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14750 S.W. 26 STREET
SUITE 102
MIAMI, FL 33185

New Mailing Address:

FEI Number: 27-3141816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAS, CARLOS
4430 S.W. 118 AVENUE
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: ARMAS, CARLOS
Address: 4430 SW 118 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: RODRIGUEZ, ERNESTO
Address: 14250 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: S
Name: HERNANDEZ, MARTHA C
Address: 14250 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: T
Name: ARMAS, YELINA
Address: 4430 SW 118 AVENUE
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: CARLOS ARMAS

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date