2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2012
Secretary of State

DOCUMENT# P10000081940

Entity Name: ENERGY MANAGEMENT OUTSOURCING SERVICES CORPORATION

Current Principal Place of Business:

4000 PONCE DE LEON BLVD SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD SUITE 470
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-3765270 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAMCHICK, BRUCE ESQ
9200 S DADELAND BLVD SUITE 518
MIAMI, FL 33156 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: DP
Name: AVILA, EDUARDO
Address: 2601 S BAYSHORE DR SUITE 200
City-St-Zip: MIAMI, FL 33133

Title: D
Name: PINTO, JORGE
Address: 4000 PONCE DE LEON BLVD SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: MIRANDA, MILAGRO R
Address: 21200 POINT PLACE APT 2103
City-St-Zip: AVENTURA, FL 33180

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: EDUARDO AVILA DP 02/09/2012
Electronic Signature of Signing Officer or Director Date