

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008377

FILED
Jan 18, 2012
Secretary of State

Entity Name: EMP OF PUERTO RICO, INC.

Current Principal Place of Business:

2850 DOUGLAS ROAD
THIRD FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2850 DOUGLAS ROAD
THIRD FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-2586174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAUL E. GARCIA, JR. P.A.
9200 S. DADELAND BLVD.
SUTIE 311
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: D
Name: DE LA PEDRAJA, OSVALDO
Address: 2850 DOUGLAS ROAD, THIRD FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: OSVALDO DE LA PEDRAJA

CEO

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date