

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023255

Entity Name: EMERTEK, INC.

FILED
Jun 03, 2012
Secretary of State

Current Principal Place of Business:

11314 NW 66TH ST.
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11314 NW 66TH ST.
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-5467002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALVAREZ, LEONARDO E
11314 NW 66TH STREET
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: LEONARDO E. ALVAREZ

06/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ALVAREZ, LEONARDO
Address: 11314 NW 66TH ST
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: LEONARDO E. ALVAREZ

PRES

06/03/2012

Electronic Signature of Signing Officer or Director

Date