

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065439

Entity Name: EMIEX CORPORATION

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

4851 NW 79TH AVE
SUITE 7
MIAMI, FL 33166 US

Current Mailing Address:

4851 NW 79TH AVE
SUITE 7
MIAMI, FL 33166 US

New Principal Place of Business:

4851 NW 79TH AVE
SUITE 7
ORAL, FL 33166 US

New Mailing Address:

4851 NW 79TH AVE
SUITE 7
DORAL, FL 33166 US

FEI Number: 65-0520908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, EDUARDO D
9850 NW 43RD TERR.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RAMOS, EDUARDO
5570 NW 107TH AVENUE
908
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: EDUARDO RAMOS

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMOS, MARIA A.D.
Address: 8255 S.W. 141ST STREET
City-St-Zip: MIAMI, FL 331581058

Title: V () Delete
Name: RAMOS, EDUARDO
Address: 9850 NW 43RD TERR.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMOS, MARIA A.D.
Address: 8255 S.W. 141ST STREET
City-St-Zip: PALMETTO BAY, FL 331581058 US

Title: V (X) Change () Addition
Name: RAMOS, EDUARDO
Address: 5570 NW 107TH AVENUE, UNIT 908
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO RAMOS

V

04/21/2005

Electronic Signature of Signing Officer or Director

Date