2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065439

Entity Name: EMIEX CORPORATION

FILED Jun 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5959 NW 102ND AVENUE DORAL, FL 33178 **Current Mailing Address: New Mailing Address:** 5959 NW 102ND AVENUE DORAL, FL 33178 FEI Number: 65-0520908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAMOS, EDUARDO 7778 NW 114TH PLACE DORAL, FL 33178 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition RAMOS, EDUARDO Name: Name: 7778 NW 114TH PLACE Address: Address: City-St-Zip: DORAL, FL 33178 US City-St-Zip: Title: MGR Title: () Change () Addition () Delete Name: RAMOS, ELIO Name: 8255 SW 141ST STREET Address: Address: PALMETTO BAY, FL 33158 10 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 PRES 06/30/2008