

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084669

Entity Name: E.M.V. VAN SERVICE, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

8112 NORTHWEST 75TH AVENUE
TAMARAC, FL 33321 US

Current Mailing Address:

8112 NORTHWEST 75TH AVENUE
TAMARAC, FL 33321 US

New Principal Place of Business:

5851 HOLMBERG RD.
3012
PARKLAND, FL 33067 US

New Mailing Address:

5851 HOLMBERG RD.
3012
PARKLAND, FL 33067 US

FEI Number: 65-0532722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, JORGE E
8112 NORTHWEST 75TH AVENUE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MALDONADO, JORGE E
5851 HOLMBERG RD.
3012
PARKLAND, FL 33067 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:

06/29/2009

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:

Title: P () Delete
Name: VALENCIA, CHARLES STEVE
Address: 8112 NORTHWEST 75TH AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: VPS () Delete
Name: MALDONADO, JORGUE ENRIQUE
Address: 8112 NORTHWEST 75TH AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: S () Delete
Name: MALDONADO, MARJORIE ORTIZ
Address: 8112 NORTHWEST 75TH AVENUE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENCIA, CHARLES STEVE
Address: 5851 HOLMBERG RD. # 3012
City-St-Zip: PARKLAND, FL 33321

Title: VPS (X) Change () Addition
Name: MALDONADO, JORGUE ENRIQUE
Address: 5851 HOLMBERG RD. # 3012
City-St-Zip: PARKLAND, FL 33067

Title: S (X) Change () Addition
Name: MALDONADO, MARJORIE ORTIZ
Address: 5851 HOLMBERG RD. # 3012
City-St-Zip: PARKLAND, FL 33067

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: JORGE ENRIQUE MALDONADO

VPS

06/29/2009

Electronic Signature of Signing Officer or Director

Date