

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011791

Entity Name: EMELEC, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

6525 SW 82ND AVE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6525 SW 82ND AVE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0570310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMPAGNONI, DINO
6525 SW 82ND AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

COMPAGNONI, LUCIANO
6525 SW 82ND AVE
MIAMI, FL 33143 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: LUCIANO COMPAGNONI

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: 9 () Delete
Name: COMPAGNONI, DINO
Address: 6525 SW 82ND AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COMPAGNONI, LUCIANO
Address: 6525 SW 82ND AVE
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: LUCIANO COMPAGNONI

D

01/22/2007

Electronic Signature of Signing Officer or Director

Date