

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074330

FILED
Jan 06, 2011
Secretary of State

Entity Name: E.M. ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

121 N.W. 67TH COURT
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

PO BOX 44-2127
MIAMI, FL 331442127 US

New Mailing Address:

FEI Number: 65-0611325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRUGA, EUGENIO
121 N.W. 67TH COURT
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MADRUGA, EUGENIO
Address: 121 N.W. 67TH COURT
City-St-Zip: MIAMI, FL

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: EUGENIO MADRUGA

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date