2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 07, 2007
Secretary of State

DOCUMENT# P96000067901

Entity Name: ELECTROMATIC INTERNATIONAL, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2033 THOMAS ST. HOLLYWOOD, FL 33020 US	2033 THOMAS STREET HOLLYWOOD, FL 33020 US

Current Mailing Address:	**New Mailing Address:**
2033 THOMAS ST. HOLLYWOOD, FL 33020 US	2033 THOMAS STREET HOLLYWOOD, FL 33020 US

FEI Number: 65-0689252 **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:**
MARCOUX, LUC 6001 N. OCEAN DR., PH-2 HOLLYWOOD, FL 33019 US	MARCOUX, LUC 2033 THOMAS STREET HOLLYWOOD, FL 33020 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: LUC MARCOUX 09/07/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	PD ( ) Delete	Title:	PD (X) Change ( ) Addition
Name:	MARCOUX, LUC	Name:	MARCOUX, LUC
Address:	6001 N. OCEAN DR., PH-2	Address:	2033 THOMAS STREET
City-St-Zip:	HOLLYWOOD, FL 33019	City-St-Zip:	HOLLYWOOD, FL 33020

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: LUC MARCOUX PD 09/07/2007

Electronic Signature of Signing Officer or Director Date