

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054734

Entity Name: EMG HOLDINGS INC.

FILED  
Jan 06, 2012  
Secretary of State

## Current Principal Place of Business:

1085 EAST 4TH AVE  
STE A  
HIALEAH, FL 330104103

## New Principal Place of Business:

1085 EAST 4TH AVENUE  
STE. A  
HILAEAH, FL 33010

## Current Mailing Address:

1085 EAST 4TH AVE  
STE A  
HIALEAH, FL 330104103

## New Mailing Address:

1085 EAST 4TH AVENUE  
STE. A  
HIALEAH, FL 330104103

FEI Number: 65-0763786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARRASTAZU, EDGAR M  
1085 EAST 4TH AVE  
STE A  
HIALEAH, FL 330104103 US

## Name and Address of New Registered Agent:

GARRASTAZU, EDGAR M  
782 N.W. LE JUNE ROAD  
SUITE. 350  
MIAMI, FL 33126 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: EMG

01/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MENDOZA, EDGAR G  
Address: 1085 E. 4TH AVE.  
City-St-Zip: HIALEAH, FL 33010

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: EMG

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date