

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90051 038 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000082330 (6)
1. Corporation Name
EM'S 2152 CORP.

Principal Place of Business
2152 N.W. 27TH AVE.
MIAMI FL 33142

Mailing Address
~~2152 N.W. 27TH AVE.
MIAMI FL 33142~~
400 Kings Point Ln
Apt 1523
MIAMI FL 33160



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country

3. Date Incorporated or Qualified
09/23/1997

4. FEI Number
65-0786437

5. Certificate of Status Desired Applied For Not Applicable

6. Election Campaign Financing Trust Fund Contribution \$8.75 Additional Fee Required

7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent
SALAZAR, GERMAN A
15350 N.W. 79TH CT.
MIAMI LAKES FL 33018

10. Name and Address of New Registered Agent
81 Name
Jorge Moreno
82 Street Address (P.O. Box Number is Not Acceptable)
2152 NW 27 Avenue
83
84 City
Miami FL 85 Zip Code
33142

11. Pursuant to the provisions of Sections 607.01, 607.02, 607.03, 607.04, 607.05, 607.06, 607.07, 607.08, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *Jorge Moreno* Jorge Moreno-Registered Agent DATE

12. OFFICERS AND DIRECTORS

TITLE	0	<input type="checkbox"/> DELETE
NAME	MORENO, JORGE	
STREET ADDRESS	2152 N.W. 27TH AVE.	
CITY-ST-ZIP	MIAMI FL 33142	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Jorge Moreno* Director, Jorge Moreno DATE

I did not receive the Form to be Filled For the 2000 year, Please accept this in step.

Fabola Ortega *Jorge Moreno*

CR2004 (10/97)