

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090795

Entity Name: EMR HOLDINGS INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

201 S ORANGE AVE
STE 900
ORLANDO, FL 32801

New Principal Place of Business:

6807 W COLONIAL DRIVE
ORLANDO, FL 32818

Current Mailing Address:

201 S ORANGE AVE
STE 900
ORLANDO, FL 32801

New Mailing Address:

6807 W COLONIAL DRIVE
ORLANDO, FL 32818

FEI Number: 52-2196323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE-VIERA, ANIBAL J
5835 BLUE LAGOON DRIVE
SUITE 200
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: D
Name: REISS, EDWARD M
Address: 6807 W COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32818

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: EDWARD M. REISS

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date