

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75154

Entity Name: EMR INTERNATIONAL, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

9750 NW 17 ST.
SUITE 1
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2588 SW 27TH AVE
MIAMI, FL 33133

New Mailing Address:

2121 PONCE DE LEON BLVD.
1050
CORAL GABLES, FL 33134

FEI Number: 65-0281845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIYAR, RAMON
2588 SW 27TH AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD.
1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MIYAR, RAMON
Address: 14024 S.W. 47TH TERR.
City-St-Zip: MIAMI, FL 33175

Title: VPTD () Delete
Name: MIYAR, VIRGINIA
Address: 14024 S.W. 47TH TERR.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAMON MIYAR

PSD

02/24/2005

Electronic Signature of Signing Officer or Director

Date