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.

PD

SIGNATURE: MOSHE LEVY

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P02000044384

Entity Name: E & M INVESTMENTS OF SOUTH FLORIDA INC,

Current Principal Place of Business:

2604 SW 55TH STREET FT. LAUDERDALE. FL 33312

Current Mailing Address:

2604 SW 55TH STREET FT. LAUDERDALE. FL 33312

FEI Number: 37-1428521

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

LEVY, MOSHE 2604 SW 55TH STREET FT. LAUDERDALE, FL 33312 US

City-State-Zip: FT. LAUDERDALE FL 33312

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:

Officer/Director Detail : Title PD Title VP Name LEVY, MOSHE Name LEVY, BETTY Address 2604 SW 55TH STREET Address 2604 SW 55TH STREET

City-State-Zip:

Certificate of Status Desired: No

FT. LAUDERDALE FL 33312

FILED Apr 15, 2013 Secretary of State CC5168712872

Date

04/15/2013 Date