

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011791

Entity Name: EMELEC, INC.

Current Principal Place of Business:

6525 SW 82ND AVE
MIAMI, FL 33143

Current Mailing Address:

6525 SW 82ND AVE
MIAMI, FL 33143 US

FEI Number: 65-0570310

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COMPAGNONI, LUCIANO
6525 SW 82ND AVE
MIAMI, FL 33143 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title D
Name COMPAGNONI, LUCIANO
Address 6525 SW 82ND AVE
City-State-Zip: MIAMI FL 33143

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: LUCIANO COMPAGNONI

PRESIDENT

02/28/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date