

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027842

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

**Entity Name:** EMMALU ENTERPRISES INC.

**Current Principal Place of Business:**

2165 BIG WOOD CAY  
W.P. BEACH, FL 33411 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3280  
HOLIDAY ISLAND, AR 72631 US

**New Mailing Address:**

FEI Number: 65-0591756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TASSE, PIERRETTE E PRES  
2165 BIG WOOD CAY  
W.P. BEACH, FL 33411 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: DIRE  
Name: TRISTANO, LYNN J DIREC  
Address: 2165 BIG WOOD CAY  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DIR  
Name: LIBERTY, DIANE L DIREC  
Address: 437 CHARLOTTE STREET  
City-St-Zip: FREDERICTON, NB E3B 1L9

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: PIERRETTE TASSE

PRES

04/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date