

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011441

FILED
Apr 26, 2012
Secretary of State

Entity Name: EMERGE USA, INC.

Current Principal Place of Business:

6221 W ATLANTIC BLVD
MARGATE, FL 33063 *

New Principal Place of Business:

Current Mailing Address:

6221 W ATLANTIC BLVD
MARGATE, FL 33063 *

New Mailing Address:

FEI Number: 26-1441032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J ESQ.
283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MITHA, AMIN
3425 US HWY 98 N
LAKELAND, FL 33809 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: AMIN MITHA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WAHID, KHURRUM
Address: 6221 W. ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33603

Title: D
Name: DURRANI, A.J.
Address: 6221 W. ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33603 *

Title: D
Name: SIDDIQUI, IMRAN
Address: 6221 W. ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063 *

Title: AS
Name: GUTIERREZ, NICOLAS J JR
Address: 283 CATALONIA AVENUE, SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33134 *

Title: D
Name: ABBASI, NAUMAN
Address: 6221 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063 *

Title: D
Name: MITHA, AMIN
Address: 6221 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063 *

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMIN MITHA

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date