2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002036

Entity Name: EMMABAY, INC.

Current Principal Place of Business:

3800 TAMPA ROAD #120

OLDSMAR, FL 34677

Current Mailing Address:

3800 TAMPA ROAD #120

OLDSMAR, FL 34677

FEI Number: 26-0448752 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MITCHELL, ALISTAIR 3800 TAMPA ROAD #120

OLDSMAR, FL 34677 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: ALISTAIR MITCHELL 03/27/2013

> Electronic Signature of Registered Agent Date

> > City-State-Zip:

Officer/Director Detail:

Title Title

MITCHELL, ALISTAIR GUTZMAN, STEVE Name Name

3800 TAMPA ROAD Address 3800 TAMPA ROAD #120 Address

120

City-State-Zip: OLDSMAR FL 34677

OLDSMAR FL 34677

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: ALISTAIR MITCHELL

Electronic Signature of Signing Officer/Director Detail

FILED Mar 27, 2013

Secretary of State

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