

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002792

Entity Name: EMMEGI USA, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

20 MURRAY HILL PARKWAY
UNIT 120
EAST RUTHERFORD, NJ 07073

New Principal Place of Business:

Current Mailing Address:

20 MURRAY HILL PARKWAY
UNIT 120
EAST RUTHERFORD, NJ 07073

New Mailing Address:

FEI Number: 20-5509638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CDP
Name: COSTA, ALBERTO
Address: 20 MURRAY HILL PARKWAY, UNIT 120
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: T
Name: IVAN, GITTARDI
Address: 20 MURRAY HILL PARKWAY, UNIT 120
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: S
Name: IVAN, GEORGE
Address: 20 MURRAY HILL PARKWAY, UNIT 120
City-St-Zip: EAST RUTHERFORD, NJ 07073

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: IVAN GITTARDI

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02/16/2011

Electronic Signature of Signing Officer or Director

Date