

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011441

FILED
May 03, 2010
Secretary of State

Entity Name: EMERGE USA, INC.

Current Principal Place of Business:

3191 CORAL WAY, SUITE 406
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY, SUITE 406
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-1441032 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J ESQ.
2665 S. BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

05/03/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WAHID, KHURRUM
Address: 3191 CORAL WAY, SUITE 406
City-St-Zip: MIAMI, FL 33145

Title: D
Name: DURRANI, A.J.
Address: 3191 CORAL WAY, SUITE 406
City-St-Zip: MIAMI, FL 33145

Title: D
Name: YOUSUF, RASHID
Address: 3191 CORAL WAY, SUITE 406
City-St-Zip: MIAMI, FL 33145

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

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: KHURRUM WAHID

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date