

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029439

FILED
Jan 27, 2012
Secretary of State

Entity Name: EME-USA ENTERPRISES INC.

Current Principal Place of Business:

18181 N.E. 31 CT.,#801
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O TRUST ADMIN - 1 SE 3 AVE
16TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1065961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: KUBA, MANUEL
Address: 18181 N.E. 31 CT.,#801
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D
Name: KUBA, EUGENIA
Address: 18181 N.E. 31 CT.,#801
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D
Name: MOTOLA, EDITH
Address: 18181 N.E. 31 CT.,#801
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: EDITH MOTOLA

MRS

01/27/2012

Electronic Signature of Signing Officer or Director

Date