

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000009850

FILED
Feb 21, 2008
Secretary of State**Entity Name:** EMYC USA, CORP.**Current Principal Place of Business:**815 NW 57TH AVE. SUITE 300
MIAMI, FL 33126**New Principal Place of Business:**4851 NW 79 AVE.
SUITE 7
MIAMI, FL 33166**Current Mailing Address:**815 NW 57TH AVE. SUITE 300
MIAMI, FL 33126**New Mailing Address:**4851 NW 79 AVE.
SUITE 7
MIAMI, FL 33166**FEI Number:** 20-0689529**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SILVA, GABRIELA L
10143 COSTA DEL SOL BLVD
MIAMI, FL 33178 US**Name and Address of New Registered Agent:**SILVA, GABRIELA L
3623 ESTEPONA AVE.
MIAMI, FL 33178 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

02/21/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, GABRIELA
Address: 10143 COSTA DEL SOL BLVD
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: ARANHA, JOSE
Address: 5748 PINETREE DR
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, GABRIELA
Address: 3623 ESTEPONA AVE.
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GABRIELA SILVA

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date