

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009850

Entity Name: EMYC USA, CORP.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

1355 NW 93RD CT.
UNIT A101
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1355 NW 93RD CT.
UNIT A101
MIAMI, FL 33172

New Mailing Address:

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
3623 ESTEPONA AVE.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SILVA, GABRIELA L
4737 NW 98 PLACE
DORAL, 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:

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, GABRIELA
Address: 3623 ESTEPONA AVE.
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: 4737 NW 98 PLACE
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: ARANHA, JOSE
Address: 6770 INDIAN CREEK DRIVE APT.11L
City-St-Zip: MIAMI BEACH, FL 33141

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 L SILVA

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date