

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000009850

FILED
Apr 17, 2009
Secretary of State**Entity Name:** EMYC USA, CORP.**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
4737 NW 98 PLACE
DORAL, FL 33178 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:** P () Delete
Name: SILVA, GABRIELA
Address: 4737 NW 98 PLACE
City-St-Zip: DORAL, FL 33178**Title:** MGR () Delete
Name: ARANHA, JOSE
Address: 6770 INDIAN CREEK DRIVE APT.11L
City-St-Zip: MIAMI BEACH, FL 33141**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: JOSE ARANHA

MGR

04/17/2009

Electronic Signature of Signing Officer or Director_____
Date