

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130296

FILED
Jul 10, 2006
Secretary of State

Entity Name: EMMANUEL TRADE CORPORATION U.S.A.

Current Principal Place of Business:

SUITE 1435, 5373 CEDAR LAKE ROAD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

SUITE 1435, 5373 CEDAR LAKE ROAD
BOYNTON BEACH, FL 33437

New Mailing Address:

SUITE 1435, 5373 CEDAR LAKE ROAD
BOYNTON BEACH, FL 33437 US

FEI Number: 20-3561476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, ERICK
Address: SUITE 1435, 5373 CEDAR LAKE ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V () Delete
Name: BARRERA, MEFI O
Address: 455 S PINE ISLAND RD #C206
City-St-Zip: PLANTATION, FL 33324

Title: S () Delete
Name: CORPORATIONEMMANUEL, S.A.DE C.V.
Address: 5373 CEDAR LAKE RD., #1435
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S () Delete
Name: HERNANDEZ, ERICK F JR
Address: 5373 CEDAR LAKE RD #1435
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: MEFI O BARRERA

V

07/10/2006

Electronic Signature of Signing Officer or Director

_____ Date