

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130296

FILED  
Apr 28, 2008  
Secretary of State

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

**Current Principal Place of Business:**

125 SOUTH STATE ROAD 7  
104-224  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

125 SOUTH STATE ROAD 7  
104-224  
WELLINGTON, FL 33414 US

**New Mailing Address:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HERNANDEZ, ERICK  
Address: 125 SOUTH STATE ROAD 7, STE. 104-224  
City-St-Zip: WELLINGTON, FL 33414

Title: V ( ) Delete  
Name: HERNANDEZ, LUBY  
Address: 125 SOUTH STATE ROAD 7, STE. 104-224  
City-St-Zip: WELLINGTON, FL 33414

Title: S ( ) Delete  
Name: CORPORACION EMANUEL, S.A. DE C.V.  
Address: 125 SOUTH STATE ROAD 7, STE. 104-224  
City-St-Zip: WELLINGTON, FL 33414

Title: S ( ) Delete  
Name: HERNANDEZ, ERICK F JR  
Address: 125 SOUTH STATE ROAD 7, STE. 104-224  
City-St-Zip: WELLINGTON, FL 33414

**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: S (X) Change ( ) Addition  
Name: HERNANDEZ, ERICK F  
Address: 125 SOUTH STATE ROAD 7, STE. 104-224  
City-St-Zip: WELLINGTON, FL 33414

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: ERICK HERNANDEZ

P

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date