

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130296

FILED
Apr 30, 2009
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:

4371 NORTHLAKE BLVD.
251
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

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

New Mailing Address:

4371 NORTHLAKE BLVD.
251
PALM BEACH GARDENS, FL 33410

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
Address: 125 SOUTH STATE ROAD 7, STE. 104-224
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, ERICK
Address: 4371 NORTHLAKE BLVD. SUITE # 251
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V (X) Change () Addition
Name: HERNANDEZ, LUBY
Address: 4371 NORTHLAKE BLVD. SUITE # 251
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S (X) Change () Addition
Name: CORPORACION EMANUEL S.A. DE C.V.
Address: 4371 NORTHLAKE BLVD. SUITE # 251
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S (X) Change () Addition
Name: HERNANDEZ, ERICK F
Address: 4371 NORTHLAKE BLVD. SUITE # 251
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date