

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130296

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

4371 NORTHLAKE BLVD.
251
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4371 NORTHLAKE BLVD.
251
PALM BEACH GARDENS, FL 33410

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

OFFICERS AND DIRECTORS:

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ERICK HERNANDEZ

PD

04/28/2011

Electronic Signature of Signing Officer or Director

_____ Date