

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132924

Entity Name: EMANN, INC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

1197 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

5396 CANNON WAY
WEST PALM BEACH, FL 33415

New Mailing Address:

1197 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

FEI Number: 26-1891267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAIKH, AQEEL
5396 CANNON WAY
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

SHAIKH, AQEEL
12364 82ND STREET
ROYAL PALM BEACH, FL 33412 US

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: AQEEL SHIAKH

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAIKH, AQEEL
Address: 12364 82ND STREET
City-St-Zip: ROYAL PALM BEACH, FL 33412

Title: VP
Name: AQEEL, SHELLA
Address: 12364 82ND AVE
City-St-Zip: ROYAL PALM BEACH, FL 33412

Title: D
Name: BHATTI, HAMID
Address: 11659 WATERBEND COURT
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: FAROOQ, AHMED
Address: 4562 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

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: HAMID BHATTI

D

03/13/2012

Electronic Signature of Signing Officer or Director

Date