

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000014891

FILED
May 18, 2010
Secretary of State**Entity Name:** EMAJA, INC.**Current Principal Place of Business:**3001 REDWOOD NATIONAL DRIVE
#4907
ORLANDO, FL 32837 US**New Principal Place of Business:****Current Mailing Address:**3001 REDWOOD NATIONAL DRIVE
#4907
ORLANDO, FL 32837 US**New Mailing Address:****FEI Number:** 26-4276590**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LUIK, MARTIN
3001 REDWOOD NATIONAL DRIVE
#4907
ORLANDO, FL 32837 US**Name and Address of New Registered Agent:**LUIK, MARTIN PRES
3001 REDWOOD NATIONAL DRIVE
#4907
ORLANDO, FL 32837 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: MARTIN LUIK

05/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRESIDENT AND CHIEF EXECUTIVE
Address: 3001 REDWOOD NATIONAL DRIVE #4907
City-St-Zip: ORLANDO, FL 32837

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: MARTIN LUIK

PRES

05/18/2010

Electronic Signature of Signing Officer or Director

Date