

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089010

FILED
Mar 16, 2011
Secretary of State

Entity Name: EMME GLOBAL CORPORATION

Current Principal Place of Business:

4930 BILTMORE DR
CORAL GABLES, FL 33146

New Principal Place of Business:

4930 BILTMORE DR
CORAL GABLES, FL 33146 UN

Current Mailing Address:

4930 BILTMORE DR
CORAL GABLES, FL 33146

New Mailing Address:

4930 BILTMORE DR
CORAL GABLES, FL 33146 UN

FEI Number: 27-3840244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABALO, JOHN M
4930 BILTMORE DR
CORAL GABLES, FL 33146 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: P
Name: ZABALO, LOURDES M
Address: 4930 BILTMORE DR
City-St-Zip: CORAL GABLES, FL 33146

Title: CEO
Name: ZABALO, JOHN M
Address: 4930 BILTMORE DR
City-St-Zip: CORAL GABLES, FL 33146 UN

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: JOHN ZABALO

CEO

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date