

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019631

Entity Name: EMMARAL US INC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

10350 COURTSIDE LN
APT D
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9911 LIBERTY ROAD
BOCA RATON, FL 33434 US

New Mailing Address:

C/O T R THE TAXMAN INC, 9858 CLINT MOORE R
SUITE C 111-131
BOCA RATON, FL 33496 US

FEI Number: 27-5400257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TR THE TAXMAN INC
9911 LIBERTY ROAD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

TR THE TAXMAN INC
9858 CLINT MOORE RD.
SUITE C-111-131
BOCA RATON, FL 33496 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:

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PANI, EMANUELE
Address: 10350 COURTSIDE LN - APT D
City-St-Zip: BOCA RATON, FL 33428 US

Title: D
Name: ASTE, ANNA MARIA
Address: 10350 COURTSIDE LN - APT D
City-St-Zip: BOCA RATON, FL 33428 US

Title: D
Name: BEN AVI, HANAN
Address: 10280 COURTSIDE LN - APT B
City-St-Zip: BOCA RATON, FL 334281362 US

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: EMANUELE PANI

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date