

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021176

Entity Name: EMEGE USA CORP.

FILED
Jul 24, 2012
Secretary of State

Current Principal Place of Business:

3 ISLAND BOULEVARD 600
APT. 622
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

3 ISLAND BOULEVARD 600
APT. 622
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 80-0699843

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: D
Name: ALVAREZ, NESTOR J
Address: 3 ISLAND BOULEVARD 600, APT 622
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: FAVIERI, MARIA F
Address: 3 ISLAND BOULEVARD 600, APT 622
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: ALVAREZ, DANIELA
Address: 3 ISLAND BOULEVARD 600, APT 622
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: ALVAREZ, LUCIANA
Address: 3 ISLAND BOULEVARD 600, APT 622
City-St-Zip: HALLANDALE BEACH, FL 33009

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: DANIELA ALVAREZ

D

07/24/2012

Electronic Signature of Signing Officer or Director

Date