

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074234

Entity Name: EMERALD U.S.A., INC.

FILED  
Feb 14, 2005  
Secretary of State

## Current Principal Place of Business:

100 N. BISCAYNE BOULEVARD  
SUITE 2608  
MIAMI, FL 33132

## Current Mailing Address:

100 N. BISCAYNE BOULEVARD  
SUITE 2608  
MIAMI, FL 33132

## New Principal Place of Business:

100 N. BISCAYNE BOULEVARD  
SUITE 1001  
MIAMI, FL 33132

## New Mailing Address:

100 N. BISCAYNE BOULEVARD  
SUITE 1001  
MIAMI, FL 33132

FEI Number: 65-0985719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A  
100 N. BISCAYNE BOULEVARD  
SUITE 2608  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

BERNSTEIN, JEFFREY A  
100 N. BISCAYNE BOULEVARD  
SUITE 1001  
MIAMI, FL 33132 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: JEFFREY A. BERNSTEIN, ESQ.

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KITTIAMPON, VALEE  
Address: 100 N. BISCAYNE BLVD., SUITE 2608  
City-St-Zip: MIAMI, FL 33132

Title: PD ( ) Delete  
Name: RADEESRI, NONGYAO  
Address: 100 N. BISCAYNE BLVD., SUITE 2608  
City-St-Zip: MIAMI, FL 33132

Title: VTD ( ) Delete  
Name: KITTIAMPON, KRIT  
Address: 100 N. BISCAYNE BLVD., SUITE 2608  
City-St-Zip: MIAMI, FL 33132

Title: SD ( ) Delete  
Name: PETTINI, GIAMPAOLO  
Address: 100 N. BISCAYNE BLVD., SUITE 2608  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KITTIAMPON, VALEE  
Address: 100 N. BISCAYNE BLVD., SUITE 1001  
City-St-Zip: MIAMI, FL 33132

Title: PD (X) Change ( ) Addition  
Name: RADEESRI, NONGYAO  
Address: 100 N. BISCAYNE BLVD., SUITE 1001  
City-St-Zip: MIAMI, FL 33132

Title: VTD (X) Change ( ) Addition  
Name: KITTIAMPON, KRIT  
Address: 100 N. BISCAYNE BLVD., SUITE 1001  
City-St-Zip: MIAMI, FL 33132

Title: SD (X) Change ( ) Addition  
Name: PETTINI, GIAMPAOLO  
Address: 100 N. BISCAYNE BLVD., SUITE 1001  
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIAMPAOLO PETTINI

S

02/14/2005

Electronic Signature of Signing Officer or Director

Date