

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011441

Entity Name: EMERGE USA, INC.

Current Principal Place of Business:

3425 US HWY 98N
LAKELAND, FL 33809

Current Mailing Address:

3425 US HWY 98N
LAKELAND, FL 33809 US

FEI Number: 26-1441032

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MITHA, AMIN
3425 US HWY 98 N
LAKELAND, FL 33809 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name WAHID, KHURRUM
Address 3425 US HWY 98N
City-State-Zip: LAKELAND FL 33809

Title D
Name DURRANI, A.J.
Address 3425 US HWY 98N
City-State-Zip: LAKELAND FL 33809

Title D
Name MITHA, AMIN
Address 3425 US HWY 98N
City-State-Zip: LAKELAND FL 33809

Title DIRECTOR
Name DAGHISTANI, DOURED
Address 3425 US HWY 98N
City-State-Zip: LAKELAND FL 33809

Title DIRECTOR
Name ISHOOF, AMIRA
Address 3425 US HWY 98N
City-State-Zip: LAKELAND FL 33809

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMIN MITHA

DIRECTOR

04/12/2014

Electronic Signature of Signing Officer/Director Detail

Date