

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000002036

**Entity Name:** EMMABAY, INC.

**Current Principal Place of Business:**

3800 TAMPA ROAD  
#120  
OLDSMAR, FL 34677

**Current Mailing Address:**

3800 TAMPA ROAD  
#120  
OLDSMAR, FL 34677

**FEI Number:** 26-0448752

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

MITCHELL, ALISTAIR  
3800 TAMPA ROAD  
#120  
OLDSMAR, FL 34677 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:** ALISTAIR MITCHELL

03/27/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title C  
Name MITCHELL, ALISTAIR  
Address 3800 TAMPA ROAD  
120  
City-State-Zip: OLDSMAR FL 34677

Title V  
Name GUTZMAN, STEVE  
Address 3800 TAMPA ROAD #120  
City-State-Zip: OLDSMAR FL 34677

*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:** ALISTAIR MITCHELL

OWNER

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date