## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000002286

Entity Name: EMIRATES, INC.

**Current Principal Place of Business:** 

EMIRATES GROUP HEADQUARTERS, AIRPORT RD

AL GARHOUD, DUBAI UAE, OC

**Current Mailing Address:** 

55 E. 59TH ST, 5TH FLR. NEW YORK, NY 10022

FEI Number: 98-0156351 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD PLANTATION, FL 33324 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: ROSE SONG 02/07/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title C Title F

Name AL-MAKTOUM, SHEIKH AHMED BIN Name CLARK, TIMOTHY

SAEED

Address P.O. BOX 696

Address P.O. BOX 696

City-State-Zip: DUBAI, UAE OC

City-State-Zip: DUBAI, UAE OC
Title S

Title DIVISIONAL VP

Name AHMAD, ESSA SULAIMAN Address P.O.BOX 686
Address 55 E. 59TH ST., 5TH FLOOR City-State-Zip: DUBAI, UAE OC

City-State-Zip: NEW YORK NY 10022

Title T

Name GOVINDADAS, NIRMAL

Address P.O.BOX 686
City-State-Zip: DUBAI, UAE OC

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: LLOYD MAHOWE

USA REGIONAL FINANCE 02/0 MGR

02/07/2023

FILED Feb 07, 2023

**Secretary of State** 

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