

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2011
Secretary of State

DOCUMENT# N07000011441

Entity Name: EMERGE USA, INC.

Current Principal Place of Business:

6221 W ATLANTIC BLVD
MARGATE, FL 33063

New Principal Place of Business:

6221 W ATLANTIC BLVD
MARGATE, FL 33063 *

Current Mailing Address:

6221 W ATLANTIC BLVD
MARGATE, FL 33063

New Mailing Address:

6221 W ATLANTIC BLVD
MARGATE, FL 33063 *

FEI Number: 26-1441032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J ESQ.
283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 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: WAHID, KHURRUM
Address: 6221 W. ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33603

Title: D
Name: DURRANI, A.J.
Address: 6221 W. ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33603 *

Title: D
Name: YOUSUF, RASHID
Address: 6221 W. ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063 *

Title: AS
Name: GUTIERREZ, NICOLAS J JR
Address: 283 CATALONIA AVENUE, SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33134 *

Title: D
Name: ABBASI, NAUMAN
Address: 6221 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063 *

Title: D
Name: MITHA, AMIN
Address: 6221 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063 *

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: KHURRUM WAHID

D

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date