

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003817

Entity Name: EMERALD ACQUISITION, INC.

Current Principal Place of Business:

6381 INDUSTRY WAY
WESTMINISTER, CA 92683

Current Mailing Address:

6381 INDUSTRY WAY
WESTMINISTER, CA 92683 US

FEI Number: 04-3851383

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name STEINGOLD, ERINN
Address 6381 INDUSTRY WAY
City-State-Zip: WESTMINISTER CA 92683

Title CHAIRMAN OF THE BOARD
Name DAVIS, DEREK
Address 6381 INDUSTRY WAY
City-State-Zip: WESTMINISTER CA 92683

Title TREASURER / CFO
Name STEINGOLD, ERINN
Address 6381 INDUSTRY WAY
City-State-Zip: WESTMINISTER CA 92683

Title SECRETARY
Name STEINGOLD, ERINN
Address 6381 INDUSTRY WAY
City-State-Zip: WESTMINISTER CA 92683

Title PRESIDENT / CEO
Name DAVIS, DEREK
Address 6381 INDUSTRY WAY
City-State-Zip: WESTMINISTER CA 92683

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: ERINN STEINGOLD

SECRETARY

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date