

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036377

FILED
Jun 20, 2011
Secretary of State

Entity Name: EMH CAPITAL GROUP, INC.

Current Principal Place of Business:

18901 N.E. 29TH AVENUE, #100
AVENTURA, FL 33180 US

New Principal Place of Business:

8751 W. BROWARD BLVD.
#305
PLANTATION, FL 33324 US

Current Mailing Address:

18901 N.E. 29TH AVENUE, #100
AVENTURA, FL 33180 US

New Mailing Address:

8751 W. BROWARD BLVD.
#305
PLANTATION, FL 33324 US

FEI Number: 27-2452038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS INC
18901 N.E. 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 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: VP
Name: PERLOW, JEFFREY
Address: 18901 N.E. 29TH AVENUE, #100
City-St-Zip: AVENTURA, FL 33180 US

Title: P
Name: COHEN, MICHAEL
Address: 18901 N.E. 29TH AVENUE, #100
City-St-Zip: AVENTURA, FL 33180 US

Title: S
Name: WEATHERFORD, NANCY
Address: 18901 N.E. 29TH AVENUE, #100
City-St-Zip: AVENTURA, FL 33180 US

Title: T
Name: COHEN, BONNIE
Address: 18901 N.E. 29TH AVENUE, #100
City-St-Zip: AVENTURA, FL 33180 US

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: NANCY WEATHERFORD

SEC

06/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date