

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000036377

Entity Name: EMH CAPITAL GROUP, INC.

Current Principal Place of Business:

1395 BRICKELL AVE
SUITE 660
MIAMI, FL 33131

FILED
Jun 16, 2014
Secretary of State
CC3707265266

Current Mailing Address:

1395 BRICKELL AVE
SUITE 660
MIAMI, FL 33131 US

FEI Number: 27-2452038

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Title S
Name COHEN, ERIN
Address 18901 NE 29TH AVENUE, #100
City-State-Zip: AVENTURA FL 33180

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: MICHAEL COHEN

PRESIDENT

06/16/2014

Electronic Signature of Signing Officer/Director Detail

Date