2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036377

Entity Name: EMH CAPITAL GROUP, INC.

Current Principal Place of Business:

19424 EAST COUNTRY CLUB DRIVE

AVENTURA, FL 33180

Current Mailing Address:

8257 N.W. 125TH LANE PARKLAND, FL 33076 US

FEI Number: 27-2452038 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS INC 20295 NE 29 PLACE #200 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

FILED Mar 08, 2016

Secretary of State

CC6585318422

Officer/Director Detail:

Title P Title VP

Name COHEN, MICHAEL Name COHEN, MELANIE

Address 1942 EAST COUNTRY CLUB DRIVE Address 1942 EAST COUNTRY CLUB DRIVE

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title TREASURER

Name ALTRO COHEN, BONNIE

Address 1942 EAST COUNTRY CLUB DRIVE

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

Electronic Signature of Signing Officer/Director Detail

03/08/2016 Date