

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003392

Entity Name: EURO MORTGAGE BANKERS, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

144 MEDFORD AVENUE
PATCHOGUE, NY 11772

New Principal Place of Business:

1 HUNTINGTON QUADRANGLE
SUITE 1N16
MELVILLE, NY 11747

Current Mailing Address:

144 MEDFORD AVENUE
PATCHOGUE, NY 11772

New Mailing Address:

1 HUNTINGTON QUADRANGLE
SUITE 1N16
MELVILLE, NY 11747

FEI Number: 20-4636482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANOUN, GABY
4325 SOUTH LAKE CIRCLE
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: VITALE, LISA
Address: 144 MEDFORD AVENUE
City-St-Zip: PATCHOGUE, NY 11772

Title: S () Delete
Name: CALABRO, KEITH
Address: 144 MEDFORD AVENUE
City-St-Zip: PATCHOGUE, NY 11772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: VITALE, LISA
Address: 1 HUNTINGTON QUADRANGLE SUITE 1N16
City-St-Zip: MELVILLE, NY 11747

Title: S (X) Change () Addition
Name: SALVATORE, PANE
Address: 1 HUNTINGTON QUADRANGLE SUITE 1N16
City-St-Zip: MELVILLE, NY 11747

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA VITALE

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date