

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2010
Secretary of State

Entity Name: EURO MORTGAGE BANKERS, INC.

Current Principal Place of Business:

1 HUNTINGTON QUADRANGLE
SUITE 1N16
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

1 HUNTINGTON QUADRANGLE
SUITE 1N16
MELVILLE, NY 11747

New Mailing Address:

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
Name: VITALE, LISA
Address: 1 HUNTINGTON QUADRANGLE SUITE 1N16
City-St-Zip: MELVILLE, NY 11747

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

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: LISA VITALE

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date