2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2007 08:00 AM Secretary of State DOCUMENT # P00000090646 1. Entity Name GRUPO E.M.B., INC. Principal Place of Business Mailing Address 8451 N.W. 68TH STREET 8451 N.W. 68TH STREET MIAMI, FL 33166 MIAMI, FL 33166 CR2E034 (11/05) 01122007 No Chg-P Applied For 4. FEI Number 65-1043508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BARAHONA, ERIC DO NOT WRITE 8451 N.W. 68TH STREET MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE BARAHONA, ERIC NAME STREET ADDRESS 8451 N.W. 68TH STREET MIAMI, FL 33166 CITY-ST-ZIP TITLE U000000588112 NAME 01/17/07-80060-005 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11-if changed, or on an attachment with an address, with all other like employed

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

Daytime Phone 4

FILED