

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000552

Entity Name: E-MORTGAGE BANKERS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

8900 SW 107 AVE, STE 301
MIAMI, FL 33176

New Principal Place of Business:

8900 SW 107 AVE
SUITE 301
MIAMI, FL 33176

Current Mailing Address:

8900 SW 107 AVE, STE 301
MIAMI, FL 33176

New Mailing Address:

8900 SW 107 AVE
SUITE 301
MIAMI, FL 33176

FEI Number: 37-1455566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, BELKYS
8900 SW 107 AVE., SUITE 301
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LOPEZ, BELKYS
8900 SW 107 AVE
SUITE 301
MIAMI, FL 33176 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, BELKYS
Address: 8900 SW 107 AVE, STE 301
City-St-Zip: MIAMI, FL 33176

Title: DV () Delete
Name: LOPEZ, BELKYS
Address: 8900 SW 107 AVE, STE 301
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BELKYS LOPEZ

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date