

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000552

FILED
Mar 21, 2012
Secretary of State

Entity Name: E-MORTGAGE BANKERS, INC.

Current Principal Place of Business:

8900 SW 107 AVE
SUITE 301
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8900 SW 107 AVE
SUITE 301
MIAMI, FL 33176

New Mailing Address:

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:

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

OFFICERS AND DIRECTORS:

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

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

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: BELKYS LOPEZ

PD

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date