

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024426

FILED
May 02, 2009
Secretary of State

Entity Name: EMALFARB INVESTMENT CORPORATION

Current Principal Place of Business:

140 INTRACOASTAL POINTE DR., SUITE 404
JUPITER, FL 33477

New Principal Place of Business:

193 SPYGLASS COURT
JUPITER, FL 33477

Current Mailing Address:

140 INTRACOASTAL POINTE DR., SUITE 404
JUPITER, FL 33477

New Mailing Address:

193 SPYGLASS COURT
JUPITER, FL 33477

FEI Number: 36-3414412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMALFARB, MARK A
140 INTRACOASTAL POINTE DR., SUITE 404
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

EMALFARB, MARK A
193 SPYGLASS COURT
JUPITER, FL 33477 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: MARK A EMALFARB

05/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: EMALFARB, MARK A
Address: 140 INTRACOASTAL POINTE DR., SUITE 404
City-St-Zip: JUPITER, FL 33477

Title: CEOD () Delete
Name: EMALFARB, MARK A
Address: 140 INTRACOASTAL POINTE DR., SUITE 404
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: EMALFARB, MARK A
Address: 193 SPYGLASS COURT
City-St-Zip: JUPITER, FL 33477

Title: CEOD (X) Change () Addition
Name: EMALFARB, MARK A
Address: 193 SPYGLASS COURT
City-St-Zip: JUPITER, FL 33477

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: MARK A EMALFARB

PRES

05/02/2009

Electronic Signature of Signing Officer or Director

Date