

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152393

Entity Name: EMRN GROUP, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

2866 RINGLING BLVD
SARASOTA, FL 34237

New Principal Place of Business:

4213 BEE RIDGE RD
SARASOTA, FL 34233

Current Mailing Address:

2866 RINGLING BLVD
SARASOTA, FL 34237

New Mailing Address:

4213 BEE RIDGE RD
SARASOTA, FL 34233

FEI Number: 20-1851383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTIGAS, JUAN C
2866 RINGLING BLVD
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

ARTIGAS, JUAN C
4213 BEE RIDGE RD
SARASOTA, FL 34233 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:

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARTIGAS, JUAN C
Address: 2866 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34237

Title: ST () Delete
Name: ARTIGAS, JUAN C
Address: 2866 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34237

Title: EXVP () Delete
Name: CHAVEZ, ALEX
Address: 2866 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34237

Title: VP () Delete
Name: ARTIGAS, VIVIAN
Address: 2866 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARTIGAS, JUAN C
Address: 4213 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34233

Title: ST (X) Change () Addition
Name: ARTIGAS, JUAN C
Address: 4213 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34233

Title: EXVP (X) Change () Addition
Name: CHAVEZ, ALEX
Address: 4213 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34233

Title: VP (X) Change () Addition
Name: ARTIGAS, VIVIAN
Address: 4213 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34233

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: JUAN C. ARTIGAS

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04/04/2008

Electronic Signature of Signing Officer or Director

Date