

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010360

FILED
May 01, 2009
Secretary of State

Entity Name: EXECUTIVE MORTGAGE BANKERS, INC.

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY, STE 130
SUNRISE, FL 33323

New Principal Place of Business:

2209 N. COMMERCE PARKWAY
WESTON, FL 33326

Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY, STE 130
SUNRISE, FL 33323

New Mailing Address:

2209 N. COMMERCE PARKWAY
WESTON, FL 33326

FEI Number: 20-2189689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERBERT, CURTIS J
GONZALEZ & HERBERT, P.A.
2225 NORTH COMMERCE PARKWAY, SUITE 8
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GARZON-CACEROS, PAOLA
2209 N. COMMERCE PARKWAY
WESTON, FL 33326 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: PAOLA GARZON-CACEROS

05/01/2009

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: GARZON-CACEROS, PAOLA
Address: 2209 N. COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

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: PAOLA GARZON-CACEROS

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date