

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045172

Entity Name: E-MORTGAGE LENDERS, INC.

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

8641 SW 46 ST.
MIAMI, FL 33155

New Principal Place of Business:

8900 SW 107 AVE. SUITE 301
MIAMI, FL 33176

Current Mailing Address:

8641 SW 46TH ST.
MIAMI, FL 33155

New Mailing Address:

8900 SW 107 AVE. SUITE 301
MIAMI, FL 33176

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-MATEO, BELKYS
8641 SW 46TH ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LOPEZ-MATEO, 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: BELKYS LOPEZ-MATEO

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ-MATEO, BELKYS
Address: 8900 SW 107 AVE SUITE 301
City-St-Zip: MIAMI, FL 33176

Title: D
Name: LOPEZ-MATEO, BELKYS
Address: 8900 SW 107 AVE SUITE 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-MATEO

D

04/13/2010

Electronic Signature of Signing Officer or Director

Date