

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163324

Entity Name: EMB FINANCIAL GROUP, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

2209 NORTH COMMERCE PKWY  
WESTON, FL 33326

## New Principal Place of Business:

## Current Mailing Address:

2209 NORTH COMMERCE PKWY  
WESTON, FL 33326

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HERBERT, CURTIS J ESQ  
C/O GONZALEZ & HERBERT, P.A.  
2225 NORTH COMMERCE PKWY STE 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: D ( ) Delete  
Name: ACOSTA, GABRIEL  
Address: 2209 NORTH COMMERCE PKWY  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GABRIEL ACOSTA

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date