

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006577

Entity Name: E.M.I. GROUP INC.

FILED  
Apr 08, 2009  
Secretary of State

## Current Principal Place of Business:

15371 NE 21 AVENUE  
NORTH MIAMI BEACH, FL 33162 US

## New Principal Place of Business:

## Current Mailing Address:

21378 MARINA COVE CIRCLE  
B18  
AVENTURA, FL 33180 US

## New Mailing Address:

15371 NE 21 AVENUE  
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 34-2059947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABITBOL, LAURENT  
21378 MARINA COVE CIRCLE  
B18  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ABITBOL, LAURENT  
Address: 21378 MARINA COVE CIRCLE  
City-St-Zip: AVENTURA, FL 33180 US

## 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: LAURENT ABITBOL

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date