

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017186

Entity Name: EMB LENDERS, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY, STE 130
SUNRISE, FL 33323

Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY, STE 130
SUNRISE, FL 33323

New Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
SUITE 130A
SUNRISE, FL 33323

New Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY
SUITE 130A
SUNRISE, FL 33323

FEI Number: 26-1998273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARZON, PAOLA
2209 N. COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GARZON-CACEROS, PAOLA
1560 SAWGRASS CORPORATE PARKWAY
SUITE 130A
SUNRISE, FL 33323 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

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O () Change (X) Addition
Name: ACOSTA, ROBERTO
Address: 1560 SAWGRASS CORPORATE PRKY, STE 130A
City-St-Zip: SUNRISE, FL 33323

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: ROBERTO ACOSTA

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04/06/2009

Electronic Signature of Signing Officer or Director

Date