

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000017186

Entity Name: EMB LENDERS, INC.

FILED
Aug 31, 2010
Secretary of State

Current Principal Place of Business:

2209 N. COMMERCE PARKWAY
WESTON, FL 33323

New Principal Place of Business:

2209A N. COMMERCE PARKWAY
WESTON, FL 33326

Current Mailing Address:

2209 N. COMMERCE PARKWAY
WESTON, FL 33323

New Mailing Address:

2209A N. COMMERCE PARKWAY
WESTON, FL 33326

FEI Number: 26-1998273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GARZON-CACEROS, PAOLA
2209A 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

08/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: KATZ, MICHAEL
Address: 2209A N. COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

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: MICHAEL KATZ

O

08/31/2010

Electronic Signature of Signing Officer or Director

Date