2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017186

Entity Name: EMB LENDERS, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2209A N. COMMERCE PARKWAY 2209 N. COMMERCE PARKWAY WESTON, FL 33326

SUITE 105

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

2209A N. COMMERCE PARKWAY 2209 N. COMMERCE PARKWAY WESTON, FL 33326

SUITE 105

WESTON, FL 33326

FEI Number: 26-1998273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARZON-CACEROS, PAOLA PROFESSIONAL GLOBAL SOLUTIONS 2209A N. COMMERCE PARKWAY 2640 S. UNIVERSITY DR WESTON, FL 33326

DAVIE, FL 33328 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 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CHIRINO, ANGEL Name:

2209 N. COMMERCE PARKWAY STE 105 Address:

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: ANGEL CHIRINO O 04/30/2011