

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102583

Entity Name: EMBS GROUP INC.

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

701 BRICKELL KEY BOULEVARD
605
MIAMI, FL 33131 US

New Principal Place of Business:

1840 SW 29TH AVE
MIAMI, FL 33145 US

Current Mailing Address:

701 BRICKELL KEY BOULEVARD
605
MIAMI, FL 33131 US

New Mailing Address:

1840 SW 29TH AVE
MIAMI, FL 33145 US

FEI Number: 80-0323635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, ESTEBAN J
701 BRICKELL KEY BOULEVARD
605
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BIRD, ESTEBAN J
1840 SW 29TH AVE
MIAMI, FL 33145 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:

05/27/2009

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: P, T () Delete
Name: BIRD, ESTEBAN J
Address: 701 BRICKELL KEY BLVD. #605
City-St-Zip: MIAMI, FL 33131

Title: S, V () Delete
Name: SALETA, MARICARMEN
Address: 701 BRICKELL KEY BLVD. #605
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: BIRD, ESTEBAN J
Address: 1840 SW 29TH AVE
City-St-Zip: MIAMI, FL 33145

Title: S, V (X) Change () Addition
Name: SALETA, MARICARMEN
Address: 1840 SW 29TH AVE
City-St-Zip: MIAMI, FL 33145

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: ESTEBAN J BIRD

P.T

05/27/2009

Electronic Signature of Signing Officer or Director

Date