

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022068

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: BANIF MORTGAGE COMPANY

## Current Principal Place of Business:

1001 BRICKELL BAY DRIVE  
SUITE 1804  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

1001 BRICKELL BAY DRIVE  
SUITE 1804  
MIAMI, FL 33131

## New Mailing Address:

1110 BRICKELL AVENUE  
SUITE 310  
MIAMI, FL 33131

FEI Number: 32-0006395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC.  
1110 BRICKELL AVENUE  
SUITE 310  
MIAMI, FL 33131 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: NS CORPORATE SERVICES INC.

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DE ALMEIDA, CARLOS DAVID D  
Address: 1001 BRICKELL BAY DRIVE SUITE #1804  
City-St-Zip: MIAMI, FL 33131

Title: DCEO ( ) Delete  
Name: CAPELA, SERGIO  
Address: 1001 BRICKELL BAY DRIVE #1804  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: DECASO, EDWARD  
Address: 1001 BRICKELL BAY DRIVE #1804  
City-St-Zip: MIAMI, FL 33131

Title: VD ( ) Delete  
Name: RODRIGUES, JULIO  
Address: 1001 BRICKELL BAY DRIVE #1804  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVS (X) Change ( ) Addition  
Name: DECASO, EDWARD  
Address: 1001 BRICKELL BAY DRIVE #1804  
City-St-Zip: MIAMI, FL 33131

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: ED DECASO

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date