

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149046

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: GLOBAL MORTGAGE FUNDING CORP.

## Current Principal Place of Business:

2150 CORAL WAY  
8TH FLOOR - PH  
MIAMI, FL 33145

## New Principal Place of Business:

## Current Mailing Address:

2150 CORAL WAY  
8TH FLOOR - PH  
MIAMI, FL 33145

## New Mailing Address:

FEI Number: 05-0592695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.  
6303 BLUE LAGOON DRIVE  
390  
MIAMI, FL 331266005 US

## Name and Address of New Registered Agent:

HERNANDEZ, MARLENE C EA  
2150 CORAL WAY  
PH (8TH FLOOR)  
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: MARLENE C. HERNANDEZ

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MARQUEZ, FAUSTO  
Address: 2150 CORAL WAY - 8TH FLOOR - PH  
City-St-Zip: MIAMI, FL 33145

Title: PST ( ) Delete  
Name: MARQUEZ, FAUSTO  
Address: 2150 CORAL WAY - 8TH FLOOR - PH  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MARQUEZ, NANCY  
Address: 2150 CORAL WAY - 8TH FLOOR - PH  
City-St-Zip: MIAMI, FL 33145

Title: PST (X) Change ( ) Addition  
Name: MARQUEZ, NANCY  
Address: 2150 CORAL WAY - 8TH FLOOR - PH  
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: MARLENE C. HERNANDEZ

EA

04/24/2009

Electronic Signature of Signing Officer or Director

Date