

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158615

FILED
Feb 19, 2005
Secretary of State

Entity Name: MIAMI PROPERTY MORTGAGE CORP.

Current Principal Place of Business:

8830 SW 123RD CT., SUITE 401
MIAMI, FL 33186

New Principal Place of Business:

11060 SW 88 ST
SUITE #9
MIAMI, FL 33176

Current Mailing Address:

8830 SW 123RD CT., SUITE 401
MIAMI, FL 33186

New Mailing Address:

11060 SW 88 ST
SUITE #9
MIAMI, FL 33176

FEI Number: 22-3904244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CORREA, JOSEPH PD
11060 SW 88 ST
SUITE #9
MIAMI, FL 33176 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: JOSEPH CORREA

02/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORREA, JOSEPH
Address: 8830 SW 123RD CT., SUITE 401
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: CORREA, JORGE E
Address: 8830 SW 123RD CT., SUITE 401
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: CORREA, JORGE E
Address: 8830 SW 123RD CT., SUITE 401
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: CORREA, MARIANA
Address: 8830 SW 123RD CT., SUITE 401
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORREA, JOSEPH
Address: 11060 SW 88 ST SUITE #9
City-St-Zip: MIAMI, FL 33176

Title: VD (X) Change () Addition
Name: CORREA, JORGE E
Address: 11060 SW 88 ST SUITE #9
City-St-Zip: MIAMI, FL 33176

Title: SD (X) Change () Addition
Name: CORREA, JORGE E
Address: 11060 SW 88 ST SUITE #9
City-St-Zip: MIAMI, FL 33176

Title: TD (X) Change () Addition
Name: CORREA, MARIANA
Address: 11060 SW 88 ST SUITE #9
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH CORREA

PD

02/19/2005

Electronic Signature of Signing Officer or Director

Date