

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158615

FILED
Jan 17, 2009
Secretary of State

Entity Name: MIAMI PROPERTY MORTGAGE CORP.

Current Principal Place of Business:

11060 SW 88 ST
SUITE #9
MIAMI, FL 33176

New Principal Place of Business:

7355 SW 89 ST
SUITE 623
MIAMI, FL 33156

Current Mailing Address:

11060 SW 88 ST
SUITE #9
MIAMI, FL 33176

New Mailing Address:

PO BOX 163924
MIAMI, FL 33116

FEI Number: 22-3904244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORREA, JOSEPH PD
7355 SW 89 ST
SUITE 623
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

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: CORREA, JOSEPH
Address: 11060 SW 88 ST SUITE #9
City-St-Zip: MIAMI, FL 33176

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: CORREA, JOSEPH
Address: PO BOX 163924
City-St-Zip: MIAMI, FL 33116

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

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: JOSEPH CORREA

PVSD

01/17/2009

Electronic Signature of Signing Officer or Director

Date