

P05000004580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

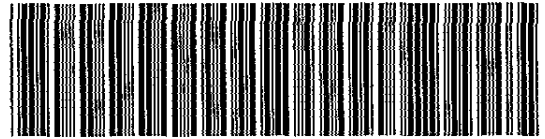
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RO Chang

T. Roberts APR 11 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: America Imperial Mortgage Business Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO500000 4580

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Silvana Uega.
(Name of Contact Person)

America Imperial Mortgage Business Inc.
(Firm/Company)

1715 S. Dixie Hwy # 411,
(Address)

Miami, FL 33157.
(City/State and Zip Code)

For further information concerning this matter, please call:

Silvana Uega at (305) 255 1430
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: America Imperial Mortgage Business Inc.
2. The principal office address: 15715 S. Dixie Hwy #420, Miami, FL 33157.

3. The mailing address (if different): _____

4. Date of incorporation/qualification: Jan 10/2005 Document number: PA0500004580

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Silvana Vega
10381 SW. 212 St. Miami, FL 33189.

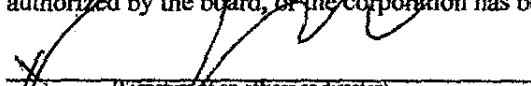
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

now office: Silvana Vega
15715 S. Dixie Hwy suite 411.
(P.O. Box NOT acceptable)
Miami, FL 33157.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

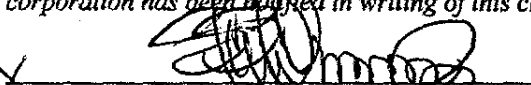
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Jeannette Watt - President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

04/05/06.
(Date)

If signing on behalf of an entity:

Silvana Vega.
America Imperial Mortgage Business.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 11, 2005

AMERICA IMPERIAL MORTGAGE BUSINESS INC.
15715 S DIXIE HWY #420
MIAMI, FL 33157

*Please
change to:
New address: 15715 S. Dixie Hwy # 411
Miami, FL 33157*

The Articles of Incorporation for AMERICA IMPERIAL MORTGAGE BUSINESS INC. were filed on January 10, 2005, and assigned document number P05000004580. Please refer to this number whenever corresponding with this office.

This document was electronically received and filed under FAX audit number E05000005988.

A corporation annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file/effective date. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding corporations, please contact this office at the address given below.

Sincerely,
Tim Burch
Document Specialist
New Filings Section
Division of Corporations

Letter Number: 105A00001878