

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057832

FILED
Mar 05, 2007
Secretary of State

Entity Name: ENTRUST INTERNATIONAL MORTGAGE CORP.

Current Principal Place of Business:

20335 W. COUNTRY CLUB DR.
SUITE 1508
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20335 W. COUNTRY CLUB DR.
SUITE 1508
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 47-0953335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINOSA, MARIA X
2025 NE 164 ST.
#903
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA 03/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: BASAVILBASO, SUSANA
Address: 20335 W. COUNTRY CLUD DR. SUITE 1508
City-St-Zip: AVENTURA, FL 33180 US

Title: D,VP () Delete
Name: MAZZOLINI, AMADEO
Address: 1849 S. OCEAN DR. SUITE 214
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BASAVILBASO, SUSANA
Address: 20335 W. COUNTRY CLUD DR. SUITE 1508
City-St-Zip: AVENTURA, FL 33180 US

Title: VPD (X) Change () Addition
Name: MAZZOLINI, AMADEO
Address: 1849 S. OCEAN DR. SUITE 214
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSANA BASAVILBASO PD 03/05/2007

Electronic Signature of Signing Officer or Director Date