

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081503

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: FIRST EQUITY MORTGAGE BANKERS, INC.

## Current Principal Place of Business:

9130 S. DADELAND BLVD.  
SUITE 1901  
MIAMI, FL 33156 US

## New Principal Place of Business:

## Current Mailing Address:

9130 S. DADELAND BLVD.  
SUITE 1901  
MIAMI, FL 33156 US

## New Mailing Address:

FEI Number: 65-0782023      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RODRIGUEZ, DANIEL  
9130 S. DADELAND BLVD.  
1901  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RODRIGUEZ, DANIEL  
Address: 9130 S. DADELAND BLVD. #1901  
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Delete  
Name: MORENO, ROLANDO  
Address: 9130 S. DDELAND BLVD. #1901  
City-St-Zip: MIAMI, FL 33156

Title: TREA ( ) Delete  
Name: VALDES, SUSANA  
Address: 9130 S. DADELAND BLVD. #1901  
City-St-Zip: MIAMI, FL 33156

Title: S ( ) Delete  
Name: MIRANDA, SONIA  
Address: 9130 S. DADELAND BLVD. #1901  
City-St-Zip: MIAMI, FL 33156

Title: VP ( ) Delete  
Name: GAZTAMBIDE, CARLOS  
Address: 9130 S. DADELAND BLVD. #1901  
City-St-Zip: MIAMI, FL 33156

Title: S ( ) Delete  
Name: RODRIGUEZ, JOEL  
Address: 9130 S. DADELAND BLVD. #1901  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA (X) Change ( ) Addition  
Name: MARTINEZ, HECTOR  
Address: 9130 S. DADELAND BLVD. #1901  
City-St-Zip: MIAMI, FL 33156

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

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

Title: S (X) Change ( ) Addition  
Name: FRAGA, LOURDES  
Address: 9130 S. DADELAND BLVD. #1901  
City-St-Zip: MIAMI, FL 33156

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: DANIEL RODRIGUEZ

PD

01/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date