

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535264

FILED  
Apr 07, 2005  
Secretary of State

Entity Name: FLORIDA INTERNATIONAL MORTGAGE CO.

## Current Principal Place of Business:

10300 SUNSET DRIVE  
SUITE 140  
MIAMI, FL 33173 US

## New Principal Place of Business:

## Current Mailing Address:

10300 SUNSET DRIVE  
SUITE 140  
MIAMI, FL 33173 US

## New Mailing Address:

FEI Number: 59-1763455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LAS CUEVAS M  
10300 SW 72 ST  
STE - 140  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

DE LAS CUEVAS, MARIO  
10300 SW 72 ST  
STE - 140  
MIAMI, FL 33173 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: MARIO DE LAS CUEVAS

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: DE LAS CUEVAS, MARIO  
Address: 10300SW 72 ST 140  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: DE LAS CUEVAS, MARIO  
Address: 10300 SW 72 ST # 140  
City-St-Zip: MIAMI, FL 33173

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: MARIO DE LAS CUEVAS

PSD

04/07/2005

Electronic Signature of Signing Officer or Director

Date