

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24248

Entity Name: MIAMI MORTGAGE, INC.

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

3785 NW 82 AVE
110
DORAL, FL 33166 US

New Principal Place of Business:

5383 NW 111 CT
DORAL, FL 33178 US

Current Mailing Address:

3785 NW 82 AVE
110
DORAL, FL 33166 US

New Mailing Address:

P. O. BOX 226372
MIAMI, FL 33222 US

FEI Number: 59-2453158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SANDRA I
3785 NW 82 AVE
110
DORAL, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, SANDRA I
5383 NW 111 CT.
DORAL, FL 33178 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: SANDRA I. PEREZ

08/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, SANDRA I
Address: 3785 NW 82 AVE # 110
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, SANDRA I
Address: 5383 NW 111 CT.
City-St-Zip: DORAL, FL 33178

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: SANDRA I PEREZ

P

08/07/2008

Electronic Signature of Signing Officer or Director

Date