

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24248

Entity Name: MIAMI MORTGAGE, INC.

FILED
May 19, 2010
Secretary of State

Current Principal Place of Business:

5383 NW 111 CT
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 226372
MIAMI, FL 33222 US

New Mailing Address:

P. O. BOX 226372
MIAMI, FL 33222-637 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
5383 NW 111 CT.
DORAL, FL 33178 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

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
Name: PEREZ, SANDRA I
Address: 5383 NW 111 CT.
City-St-Zip: DORAL, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: SANDRA I. PEREZ

PR

05/19/2010

Electronic Signature of Signing Officer or Director

Date