

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42653

FILED
Apr 30, 2008
Secretary of State

Entity Name: MIAMI FEDERAL MORTGAGE CORPORATION

Current Principal Place of Business:

7725 NE 8 AVE
MIAMI, FL 33138

New Principal Place of Business:

650 NW 122 STREET #101
NORTH MIAMI, FL 33168

Current Mailing Address:

7725 NE 8 AVE
MIAMI, FL 33138

New Mailing Address:

650 NW 122 STREET #101
NORTH MIAMI, FL 33168

FEI Number: 65-0163147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDLE, RICHARD
7725 NE 8 AVE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

KENDLE, RICHARD
650 NW 122 STREET, #101
NORTH MIAMI, FL 33168 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: RICHARD D. KENDLE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KENDLE, RICHARD
Address: 7725 NE 8 AVE
City-St-Zip: MIAMI, FL 33138

Title: VPD () Delete
Name: ALVAREZ, JORGE
Address: 7725 NE 8 AVE
City-St-Zip: MIAMI, FL 33138

Title: TD () Delete
Name: PLEBAN, RICHARD
Address: 7725 NE 8 AVE
City-St-Zip: MIAMI, FL 33138

Title: SD () Delete
Name: PLEBAN, RICHARD
Address: 7725 NE 8 AVE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KENDLE, RICHARD
Address: 650 NW 122 STREET, #101
City-St-Zip: NORTH MIAMI, FL 33168

Title: VPD (X) Change () Addition
Name: ALVAREZ, JORGE
Address: 650 NW 122 STREET, #101
City-St-Zip: NORTH MIAMI, FL 33168

Title: TD (X) Change () Addition
Name: PLEBAN, RICHARD
Address: 650 NW 122 STREET, #101
City-St-Zip: NORTH MIAMI, FL 33168

Title: SD (X) Change () Addition
Name: PLEBAN, RICHARD
Address: 650 NW 122 STREET, #101
City-St-Zip: NORTH MIAMI, FL 33168

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: RICHARD PLEBAN

SD

04/30/2008

Electronic Signature of Signing Officer or Director

Date