

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42653

FILED
May 03, 2010
Secretary of State

Entity Name: MIAMI FEDERAL MORTGAGE CORPORATION

Current Principal Place of Business:

650 NW 122 STREET #101
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

650 NW 122 STREET #101
NORTH MIAMI, FL 33168

New Mailing Address:

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
650 NW 122 STREET, #101
NORTH MIAMI, FL 33168 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: PD
Name: KENDLE, RICHARD
Address: 650 NW 122 STREET, #101
City-St-Zip: NORTH MIAMI, FL 33168

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

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

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

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: RICHARD KENDLE

PD

05/03/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date