

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L84640

FILED
Jun 13, 2007
Secretary of State

Entity Name: MORTGAGE EMBASSY CORPORATION

Current Principal Place of Business:

6395 SW 40TH ST
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6395 SW 40TH ST
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0324234 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUGARMAN, NORMAN
6395 SW 40TH ST
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALIDO, JORGE P
Address: 13320 SW 84 AVE
City-St-Zip: PINECREST, FL 331566622

Title: VT () Delete
Name: COLLADO, RAFAEL M
Address: 9965 MONTEGO BAY
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, MIREYA K
Address: 6395 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VSTD (X) Change () Addition
Name: RODRIGUEZ, AGUSTIN R
Address: 6395 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

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: MIREYA K. RODRIGUEZ

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06/13/2007

Electronic Signature of Signing Officer or Director

Date