

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22030

FILED
May 17, 2005
Secretary of State

Entity Name: MIAMI CHAPTER OF THE FLORIDA ASSOCIATION OF MORTGAGE BROKERS, INC.

Current Principal Place of Business:

HOME EQUITY MORTGAGE
7333 CORAL WAY
MIAMI, FL 33155 US

New Principal Place of Business:

8222 NW 200 TERRACE
MIAMI, FL 33015 US

Current Mailing Address:

HOME EQUITY MORTGAGE
7333 CORAL WAY
MIAMI, FL 33155 US

New Mailing Address:

8222 NW 200 TERRACE
MIAMI, FL 33015 US

FEI Number: 65-0039750 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WORDELL-SMITH, KAREN
1292 CEDAR CENTER DR
TALLAHASSEE, FL 32301 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: D () Delete
Name: ALVAREZ, LOURVES
Address: 8245 NW 36TH ST
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: OPPER, GARY
Address: 1304 N.W. 160 AVE #355
City-St-Zip: SUNRISE, FL 33326

Title: VP () Delete
Name: DAVIDE, SALVATORE J
Address: 7333 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: TD () Delete
Name: NORIEGA, CARL A
Address: 7834 NW 178TH STREET
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: LAPIANA, MICHELLE
Address: 8222 NW 200 TERRACE
City-St-Zip: MIAMI, FL 33015

Title: T (X) Delete
Name: LAFRANCE, ALPHONCIA
Address: 822 NE 125 ST #109
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVAREZ, LOURDES
Address: 10321 SW 144 STREET
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: OPPER, GARY
Address: 1304 N.W. 160 AVE #355
City-St-Zip: SUNRISE, FL 33326

Title: D (X) Change () Addition
Name: DAVIDE, SALVATORE J
Address: 7333 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: NORIEGA, CARL A
Address: 1851 NW 125 AVE #355
City-St-Zip: MIAMI, FL 33028

Title: P (X) Change () Addition
Name: LAPIANA, MICHELLE
Address: 8222 NW 200 TERRACE
City-St-Zip: MIAMI, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELLE LAPIANA

P

05/17/2005

Electronic Signature of Signing Officer or Director

Date