

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22030

FILED
Jan 27, 2009
Secretary of State

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

Current Principal Place of Business:

1292 CEDAR CENTER DR
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

1292 CEDAR CENTER DR
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 65-0039750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSVENER, MELISSA
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: TRES () Delete
Name: VILLALBA, LOUIS DOUGLAS
Address: 2661 NW 79 AVE
City-St-Zip: DORAL, FL 33122 US

Title: S () Delete
Name: CORO, MARYLIN
Address: 4425 PONCE DE LEON BLVD. SUITE 500
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP () Delete
Name: MORALES, CARLOS E
Address: 701 SW 51 AVENUE
City-St-Zip: MIAMI, FL 33134 US

Title: P () Delete
Name: MENENDEZ, ALBERTO
Address: 7333 CORAL WAY
City-St-Zip: MIAMI, FL 33155 US

Title: D () Delete
Name: REYES, RAMON A
Address: 1500 SAN REMO AVE., SUITE 206
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D () Delete
Name: ALVEREZ, MARITZA
Address: 7333 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VILLALBA, LOUIS DOUGLAS
Address: 5794 BIRD ROAD, #185
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: DAVALOS, MICHAEL
Address: 5794 BIRD ROAD, #185
City-St-Zip: MIAMI, FL 33155

Title: P (X) Change () Addition
Name: MORALES, CARLOS E
Address: 701 SW 51 AVENUE
City-St-Zip: MIAMI, FL 33134 US

Title: D (X) Change () Addition
Name: MENENDEZ, ALBERTO
Address: 7333 CORAL WAY
City-St-Zip: MIAMI, FL 33155 US

Title: T (X) Change () Addition
Name: ALEAGA, SERGIO
Address: 6705 RED ROAD SUITE 508
City-St-Zip: CORAL GABLES, FL 33146

Title: VP (X) Change () Addition
Name: LAPIANA-ABREU, MICHELLE
Address: 5794 BIRD ROAD, #185
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERTO MENENDEZ

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date