

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 05, 2005**  
**Secretary of State**

DOCUMENT# N28397

**Entity Name:** MORTGAGE BANKERS ASSOCIATION OF GREATER MIAMI, INC.**Current Principal Place of Business:**10261 SW 72 STREET  
SUITE 103  
MIAMI, FL 33173 US**New Principal Place of Business:****Current Mailing Address:**10261 SW 72 STREET  
SUITE 103  
MIAMI, FL 33173 US**New Mailing Address:****FEI Number:** 23-7295132      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PADRON, RUBEN J  
14160 PALMETTO FRONTAGE ROAD  
SUITE 12  
MIAMI LAKES, FL 33016 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:** P      ( ) Delete  
**Name:** PEREZ, JACQUELINE  
**Address:** 8964 W FLAGLER ST #203  
**City-St-Zip:** MIAMI, FL 33174**Title:** V      ( ) Delete  
**Name:** JIMENEZ, ROSS  
**Address:** 11440 N KENDALL DR STE 300-301  
**City-St-Zip:** MIAMI, FL 33176**Title:** DPP      ( ) Delete  
**Name:** PADRON, RUBEN J  
**Address:** 14160 PALMETTO FRONTAGE ROAD #12  
**City-St-Zip:** MIAMI LAKES, FL 33016**Title:** T      ( ) Delete  
**Name:** CASTELLANOS, ALEX  
**Address:** 10261 SW 72 STREET STE 103  
**City-St-Zip:** MIAMI, FL 33173 US**Title:** D      ( ) Delete  
**Name:** BROWN, SCOTT  
**Address:** 312 MINORCA AVENUE  
**City-St-Zip:** CORAL GABLES, FL**Title:** D      ( ) Delete  
**Name:** VALDIVIA, CARMEN  
**Address:** 14060 SW 104 AVENUE  
**City-St-Zip:** MIAMI, FL 33176**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P      (X) Change ( ) Addition  
**Name:** PEREZ, JACQUELINE M  
**Address:** 8964 W FLAGLER ST #203  
**City-St-Zip:** MIAMI, FL 33174**Title:** VP      (X) Change ( ) Addition  
**Name:** JIMENEZ, ROSS  
**Address:** 7300 SW 93 AVENUE, #200  
**City-St-Zip:** MIAMI, FL 33173**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VP      (X) Change ( ) Addition  
**Name:** MORALES, CARLOS E  
**Address:** 15291 NW 60 AVENUE #201  
**City-St-Zip:** MIAMI LAKES, FL 33014**Title:** S      (X) Change ( ) Addition  
**Name:** DE CESPEDES, MARLENE C  
**Address:** 1150 NW 72 AVE #455  
**City-St-Zip:** MIAMI, FL 33126

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: RUBEN J. PADRON

DPP

08/05/2005

Electronic Signature of Signing Officer or Director

Date