

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28397

FILED
Jul 20, 2007
Secretary of State

Entity Name: MORTGAGE BANKERS ASSOCIATION OF GREATER MIAMI, INC.

Current Principal Place of Business:

7300 SW 93 AVENUE
SUITE 200
MIAMI, FL 33173 US

New Principal Place of Business:

2645 DOUGLAS ROAD
SUITE 701
MIAMI, FL 33133 US

Current Mailing Address:

7300 SW 93 AVENUE
SUITE 200
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 23-7295132 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:

Name and Address of New Registered Agent:

PADRON, RUBEN J
14160 PALMETTO FRONTAGE ROAD
SUITE 12
MIAMI LAKES, FL 33016 US

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: MORALES, CARLOS
Address: 7300 SW 93 AVENUE #200
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: DE CESPEDES, MARLENE
Address: 1150 NW 72 AVENUE # 455
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: IGLESIAS, ANTONIO
Address: 5898 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: S () Delete
Name: CARABALLO, JOSE
Address: 15829 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: D () Delete
Name: JARQUIN, GERMAN
Address: 201 ALHAMBRA CIRCLE #703
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: GARCIA-VIDAL, STEPHEN R
Address: 2655 LEJEUNE RD. # 542
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE CESPEDES, MARLENE
Address: 2645 DOUGLAS ROAD #701
City-St-Zip: MIAMI, FL 33133 US

Title: VP (X) Change () Addition
Name: CARABALLO, JOSE
Address: 15829 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: T (X) Change () Addition
Name: LAU, PABLO
Address: 2645 DOUGLAS ROAD, 701
City-St-Zip: MIAMI, FL 33133 US

Title: S (X) Change () Addition
Name: RAMIREZ, MARIA
Address: 2645 DOUGLAS ROAD, #701
City-St-Zip: MIAMI, FL 33133 US

Title: D (X) Change () Addition
Name: FRITZ, NELSON
Address: 2645 DOUGLAS ROAD, 701
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: MORALES, CARLOS
Address: 2645 DOUGLAS ROAD, 701
City-St-Zip: MIAMI, FL 33133

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: MARLENE C. DE CESPEDES

P

07/20/2007

Electronic Signature of Signing Officer or Director

Date