

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014253

Entity Name: ALL FINANCE MORTGAGE INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

1440 79TH STREET CAUSEWAY
#209
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1440 79TH STREET CAUSEWAY
#209
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 65-0979406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABOT, ALBERTO
1440 79TH STREET CAUSEWAY
#209
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

BABOT, MARTHA B
1440 79TH STREET CAUSEWAY
#209
NORTH BAY VILLAGE, FL 33141 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: MARTHA B BABOT

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BABOT, ALBERTO
Address: 5005 COLLINS AVE # 1424
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: OLIVERA, EDUARDO E
Address: 5005 COLLINS AVE # 1122,1123
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BABOT, MARTHA B
Address: 5005 COLLINS AVE # 1424
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change () Addition
Name: BABOT, ALBERTO
Address: 5005 COLLINS AVE # 1424
City-St-Zip: MIAMI BEACH, FL 33140

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: MARTHA B BABOT

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date