

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091159

FILED
Aug 01, 2005
Secretary of State

Entity Name: LOANS AMERICA MORTGAGE CORPORATION

Current Principal Place of Business:

2828 CORAL WAY
302
MIAMI, FL 33145

New Principal Place of Business:

2828 CORAL WAY
435
MIAMI, FL 33145

Current Mailing Address:

130 SW 67TH CT
MIAMI, FL 33144

New Mailing Address:

2828 CORAL WAY
435
MIAMI, FL 33145

FEI Number: 65-1044659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, EDUARDO A
130 SW 67TH CT
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MIRANDA, EDUARDO A
2828 CORAL WAY
435
MIAMI, FL 33145 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:

08/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIRANDA, EDUARDO A
Address: 130 SW 67TH CT
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIRANDA, EDUARDO A
Address: 2828 CORAL WAY - SUITE 435
City-St-Zip: MIAMI, FL 33145

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDUARDO MIRANDA

PRES

08/01/2005

Electronic Signature of Signing Officer or Director

Date