

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092364

FILED
Apr 12, 2007
Secretary of State

Entity Name: V & M INTERNATIONAL MORTGAGE CORPORATION

Current Principal Place of Business:

3501 W VINE STREET STE 323
323
KISSIMMEE, FL 34741

New Principal Place of Business:

6996 PIAZZA GRANDE AVENUE
316
ORLANDO, FL 32835

Current Mailing Address:

3501 W VINE STREET STE 323
KISSIMMEE, FL 34741

New Mailing Address:

6996 PIAZZA GRANDE AVENUE
316
ORLANDO, FL 32835

FEI Number: 59-3674510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, MARY
3262 HAWK NEST DRIVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

RIVERA, MARY
11775 VIA LUCERNA CIRCLE
WINDERMERE, FL 34786 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:

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERA, VICTOR
Address: 3262 HAWK NEST DR
City-St-Zip: KISSIMMEE, FL 34741

Title: STD () Delete
Name: RIVERA, MARY
Address: 3262 HAWK NEST DR
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVERA, VICTOR
Address: 11775 VIA LUCERNA CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

Title: STD (X) Change () Addition
Name: RIVERA, MARY
Address: 11775 VIA LUCERNA CIRCLE
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY RIVERA

SEC

04/12/2007

Electronic Signature of Signing Officer or Director

Date