

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061040

FILED
Jan 14, 2008
Secretary of State

Entity Name: EXPRESS FINANCIAL MORTGAGE CORP.

Current Principal Place of Business:

9010 SW 137TH AVE, UNIT 106
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9010 SW 137TH AVE, UNIT 106
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1113430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, CLAUDIO
11410 N. KENDALL DRIVE, #204
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

NIETO, CLAUDIO
9010 SW 137 AVENUE UNIT 106
MIAMI, FL 33186 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: NIETO, CLAUDIO
Address: 9010 SW 137TH AVE, UNIT 106
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: NIETO, CLAUDIO
Address: 9010 SW 137TH AVE, UNIT 106
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDIO A NIETO

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date