

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061040

FILED
May 01, 2009
Secretary of State

Entity Name: EXPRESS FINANCIAL MORTGAGE CORP.

Current Principal Place of Business:

11938 SW 74 TERRACE
MIAMI, FL 33183

New Principal Place of Business:

11410 N. KENDALL DRIVE
105
MIAMI, FL 33176

Current Mailing Address:

11938 SW 74 TERRACE
MIAMI, FL 33183

New Mailing Address:

11410 N. KENDALL DRIVE
105
MIAMI, FL 33176

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
9010 SW 137 AVENUE UNIT 106
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

NIETO, CLAUDIO
10855 SW 72 STREET
#7-156
MIAMI, FL 33173 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: CLAUDIO A NIETO

05/01/2009

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: 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: PVST (X) Change () Addition
Name: NIETO, CLAUDIO
Address: 10855 SW 72 STREET #7-156
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change () Addition
Name: NIETO, CLAUDIO
Address: 10855 SW 72 STREET #7-156
City-St-Zip: MIAMI, FL 33173

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

05/01/2009

Electronic Signature of Signing Officer or Director

Date