

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081346

FILED
Apr 29, 2009
Secretary of State

Entity Name: AMERICAN MORTGAGE TRUST CORPORATION

Current Principal Place of Business:

7235 CORAL WAY
SUITE 210
MIAMI, FL 33155

New Principal Place of Business:

5900 SW 127 AVENUE
UNIT 3411
MIAMI, FL 33183

Current Mailing Address:

7235 CORAL WAY
SUITE 210
MIAMI, FL 33155

New Mailing Address:

5900 SW 127 AVENUE
UNIT 3411
MIAMI, FL 33183

FEI Number: 65-1133072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUETO, M.
7235 CORAL WAY
SUITE 210
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CUETO, M.
5900 SW 127 AVENUE,
UNIT 3411
MIAMI, FL 33183 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUETO, M.
Address: 7235 CORAL WAY SUITE 210
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUETO, M.
Address: 5900 SW 127 AVENUE, UNIT 3411
City-St-Zip: MIAMI, FL 33183

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: M CUETO

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date