

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000099906

FILED
Jun 19, 2008
Secretary of State

Entity Name: AMERICAN MORTGAGE LENDING CORP.

Current Principal Place of Business:

269 GIRALDA AVE.
SUITE 303
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

269 GIRALDA AVE.
SUITE 303
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1147545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, JEAN PAUL
12752 SW 133 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALVARADO, JOSE A
10916 SW 37 TE
MIAMI, FL 33165 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: JOSE A ALVARADO

06/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MENDEZ, JEAN P
Address: 12752 SW 133 STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: FRANCO, ALFREDO E
Address: 13778 SW 157 TE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ALVARADO, JOSE A
Address: 10916 SW 37 TE
City-St-Zip: MIAMI, FL 33165

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: JOSE A. ALVARADO

PST

06/19/2008

Electronic Signature of Signing Officer or Director

Date