

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040025

Entity Name: AMERICAN UNION MORTGAGE, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

220-71 STREET
SUITE 210
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14-4881
MIAMI, FL 331144881

New Mailing Address:

FEI Number: 03-0425597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, RENE R
2903 SALZEDO STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: VARELA, RENE R
Address: 2903 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: VARELA, RENE R
Address: 7135 COLLINS AVE # 335
City-St-Zip: MIAMI BEACH, FL 33141

Title: TVPD () Change (X) Addition
Name: VARELA, HAYDEE C
Address: 7135 COLLINS AVE # 335
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD () Change (X) Addition
Name: NERGUIZIAN, MIGUEL H
Address: 7135 COLLINS AVE # 625
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RENÉ R. VARELA

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date