

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040025

Entity Name: AMERICAN UNION MORTGAGE, INC.

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

220-71 STREET
SUITE 210
MIAMI BEACH, FL 33141

Current Mailing Address:

220 71 STREET
210
MIAMI BEACH, FL 33141

New Principal Place of Business:

300 71 STREET
SUITE 505
MIAMI BEACH, FL 33141

New Mailing Address:

300 71 STREET
505
MIAMI BEACH, FL 33141

FEI Number: 03-0425597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUES, ROBERTO A
220 71 STREET
210
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

VARELA, RENE R
300 71 STREET
505
MIAMI BEACH, FL 33141 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: RENE R VARELA

06/25/2007

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: PTS () Delete
Name: RODRIGUES, ROBERTO A
Address: 1030 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: VARELA, RENE R
Address: 300 71 STREET # 505
City-St-Zip: MIAMI BEACH, FL 33141

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: RENÉ R. VARELA

PTS

06/25/2007

Electronic Signature of Signing Officer or Director

Date