

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000060843

FILED
Apr 30, 2003
Secretary of State

Entity Name: INTERNATIONAL UNLIMITED MORTGAGE INC.

Current Principal Place of Business:

7860 NW 71 ST STE 301
MIAMI, FL 33166

New Principal Place of Business:

1414 NW 107 AVE
305
MIAMI, FL 33172

Current Mailing Address:

7860 NW 71 ST STE 301
MIAMI, FL 33166

New Mailing Address:

1414 NW 107 AVENUE
305
MIAMI, FL 33172

FEI Number: 03-0463380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POU, BARBARA A
3052 W 68 PL
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

MARANTE, OSCAR
1414 NW 107 AVENUE
305
MIAMI, FL 33172 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: OSCAR MARANTE

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASERTA, RANIERE
Address: 7860 NW 71 ST STE 303
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Delete
Name: MARANTE, DANETT E
Address: 7860 NW 71 ST STE 303
City-St-Zip: MIAMI, FL 33166

Title: ST (X) Delete
Name: BARRERO-DOMINGUEZ, FARA C
Address: 7860 NW 71 ST STE 303
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARANTE, DANETT E
Address: 5225 SW 133 CT DR
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANETT E. MARANTE

P

04/30/2003

Electronic Signature of Signing Officer or Director

Date