

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107792

FILED  
Jan 06, 2005  
Secretary of State

Entity Name: LOS PINOS MORTGAGES CORPORATION

## Current Principal Place of Business:

5600 SW 135TH AVE., STE. 208  
MIAMI, FL 33175

## New Principal Place of Business:

5600 SW 135TH AVE., STE. 208  
MIAMI, FL 33183

## Current Mailing Address:

5600 SW 135TH AVE., STE. 208  
MIAMI, FL 33175

## New Mailing Address:

5600 SW 135TH AVE., STE. 208  
MIAMI, FL 33183

FEI Number: 13-4214703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CELESTRIN, ADRIANA M  
5600 SW 135TH AVE., STE. 208  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

CELESTRIN, ADRIANA M  
5600 SW 135TH AVE., STE. 208  
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: ADRIANA CELESTRIN

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CELESTRIN, ANDRIANA M  
Address: 5600 SW 135TH AVE., STE. 208  
City-St-Zip: MIAMI, FL 33175

Title: D ( ) Delete  
Name: CELESTRIN, LAZARO  
Address: 5600 SW 135TH AVE., STE. 208  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CELESTRIN, ADRIANA M  
Address: 5600 SW 135TH AVE., STE. 208  
City-St-Zip: MIAMI, FL 33183

Title: D (X) Change ( ) Addition  
Name: CELESTRIN, LAZARO  
Address: 5600 SW 135TH AVE., STE. 208  
City-St-Zip: MIAMI, FL 33183

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: ADRIANA CELESTRIN

D

01/06/2005

Electronic Signature of Signing Officer or Director

Date