

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115244

FILED
Apr 30, 2008
Secretary of State

Entity Name: CENTURY MORTGAGE BANKERS COMPANY

Current Principal Place of Business:

4750 SW 146 CT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4750 SW 146 CT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-3331592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJA, J. RICARDO
13780 SW 56 ST SUITE 222
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CALLEJA, J. RICARDO
4750 SW 146 CT
MIAMI, FL 33175 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALLEJA, ANGELA
Address: 13780 SW 56 ST SUITE 222
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALLEJA, ANGELA
Address: 4750 SW 146 CT
City-St-Zip: MIAMI, FL 33175

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: ANGELA CALLEJA

Electronic Signature of Signing Officer or Director

PRES

04/30/2008

Date