

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000011636

FILED
Jul 28, 2006
Secretary of State

Entity Name: EXPRESS MORTGAGE LENDING CORP.

Current Principal Place of Business:

6435 S.W. 24TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6836 SW 40 ST #B
MIAMI, FL 33155

New Mailing Address:

FEI Number: 51-0444521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRVDIO, NORMA
6836 SW 40 ST #B
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SANCHEZ, NOELI
6836 SW 40 ST #B
MIAMI, FL 33155 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: NOELI SANCHEZ

07/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STRYDIO, NORMA
Address: 6836 SW 40 ST #B
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Delete
Name: STRYDIO, NORMA
Address: 6836 SW 40 ST #B
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SANCHEZ, NOELI
Address: 6836 SW 40 ST #B
City-St-Zip: MIAMI, FL 33155

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 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: NOELI SANCHEZ

PRES

07/28/2006

Electronic Signature of Signing Officer or Director

Date