

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011636

FILED
Jan 30, 2009
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:

6435 CORAL WAY
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:

SANCHEZ, NOELI PRESIDE
6435 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

STRYDIO, NORMA PRESIDE
6435 CORAL WAY
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: NORMA STRYDIO

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SANCHEZ, NOELI PRESIDE
Address: 6435 CORAL WAY
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete
Name: SANCHEZ, FELIX G VP
Address: 6435 CORAL WAY
City-St-Zip: MIAMI, FL 33155 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: STRYDIO, NORMA PRESIDE
Address: 6435 CORAL WAY
City-St-Zip: MIAMI, FL 33155 US

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

Title: D () Change (X) Addition
Name: BALLINA, DIEGO DIRECTO
Address: 6435 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: NORMA STRYDIO

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01/30/2009

Electronic Signature of Signing Officer or Director

Date