

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035190

FILED
Mar 03, 2008
Secretary of State

Entity Name: OCHOA MORTGAGE BROKER, INC.

Current Principal Place of Business:

5595 ORANGE DR
SUITE 201
DAVIE, FL 33314 US

New Principal Place of Business:

5595 ORANGE DR
SUITE 101
DAVIE, FL 33314 US

Current Mailing Address:

5595 ORANGE DR
SUITE 201
DAVIE, FL 33314 US

New Mailing Address:

5595 ORANGE DR
SUITE 101
DAVIE, FL 33314 US

FEI Number: 41-2087325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, IVAN
5595 ORANGE DR
SUITE 201
SUNRISE, FL 33314 US

Name and Address of New Registered Agent:

OCHOA, MARIA T
5595 ORANGE DR
SUITE 101
SUNRISE, FL 33314 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: MARIA T OCHOA

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OCHOA, IVAN
Address: 229 LAKESIDE CR
City-St-Zip: SUNRISE, FL 33326 US

Title: VP (X) Delete
Name: OCHOA, MARIA T
Address: 229 LAKESIDE CR
City-St-Zip: SUNRISE, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OCHOA, MARIA T
Address: 229 LAKESIDE CR
City-St-Zip: SUNRISE, FL 33326 US

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

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: MARIA T OCHOA

P

03/03/2008

Electronic Signature of Signing Officer or Director

Date