

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036327

FILED
May 04, 2005
Secretary of State

Entity Name: MORTGAGE INTERNATIONAL, INC.

Current Principal Place of Business:

269 GIRALDA AVE STE 302
CORAL GABLES, FL 33134

New Principal Place of Business:

782 N.W. LE JEUNE RD.
SUITE 447
MIAMI, FL 33126

Current Mailing Address:

269 GIRALDA AVE STE 302
CORAL GABLES, FL 33134

New Mailing Address:

782 N.W. LE JEUNE RD.
SUITE 447
MIAMI, FL 33126

FEI Number: 74-3085117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL M. GARCIA-OLIVER, P.A.
269 GIRALDA AVE STE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
782 N.W. LE JEUNE RD.
SUITE 447
MIAMI, FL 33126 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: ANGEL M GARCIA-OLIVER

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA-OLIVER, ANGEL M
Address: 269 GIRALDA AVENUE, SUITE 302
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA-OLIVER, ANGEL M
Address: 782 N.W. LE JEUNE RD., SUITE 447 SUITE 447
City-St-Zip: MIAMI, FL 33126

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: ANGEL M. GARCIA-OLIVER

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date