

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000036327

FILED
Mar 12, 2007
Secretary of State**Entity Name:** MORTGAGE INTERNATIONAL, INC.**Current Principal Place of Business:**782 N.W. LE JEUNE RD.
SUITE 447
MIAMI, FL 33126**New Principal Place of Business:****Current Mailing Address:**2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134**New Mailing Address:**782 N.W. LE JEUNE RD.
SUITE 477
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:**GARCIA-OLIVER & MAINIERI, P.A.
2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**GAMBOA, ALI 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: ALI A. GAMBOA

03/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA-OLIVER, ANGEL M
Address: 2 ALHAMBRA PLAZA, STE. 801
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD (X) Delete
Name: GAMBOA, ALI
Address: 2 ALHAMBRA PLAZA, STE. 801
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALI A. GAMBOA

PD

03/12/2007

Electronic Signature of Signing Officer or Director

Date