

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036327

Entity Name: MORTGAGE INTERNATIONAL, INC.

FILED  
Apr 17, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

2 ALHAMBRA PLAZA  
SUITE 801  
CORAL GABLES, FL 33134

## Current Mailing Address:

782 N.W. LE JEUNE RD.  
SUITE 477  
MIAMI, FL 33126

## New Mailing Address:

2 ALHAMBRA PLAZA  
SUITE 801  
CORAL GABLES, FL 33134

FEI Number: 74-3085117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAMBOA, ALI A  
782 N.W. LE JEUNE RD.  
SUITE 447  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.  
2 ALHAMBRA PLAZA  
SUITE 801  
CORAL GABLES, FL 33134 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

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALI A. GAMBOA

PD

04/17/2008

Electronic Signature of Signing Officer or Director

Date