

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056824

FILED
Jan 08, 2008
Secretary of State

Entity Name: M.G. FINANCIAL MORTGAGE CORP.

Current Principal Place of Business:

9417 FONTAINEBLEAU BLVD
202
MIAMI, FL 331726840

New Principal Place of Business:

8369 NW 12 STREET
MIAMI, FL 33126

Current Mailing Address:

9417 FONTAINEBLEAU BLVD
202
MIAMI, FL 331726840

New Mailing Address:

FEI Number: 45-0516299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLIZO, JORGE F
9417 FOUNTAINEBLEAU BLVD
APT 202
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LLIZO, JORGE F
Address: 9417 FONTAINEBLEAU BLVD APT 202
City-St-Zip: MIAMI, FL 331726840

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE F LLIZO

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date