

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093474

Entity Name: MIAMI DADE MORTGAGE PROFESSIONALS CORP.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

204 E. 64 STREET
HIALEAH, FL 33013

New Principal Place of Business:

85 GRAND CANAL DR.
400
MIAMI, FL 33144

Current Mailing Address:

204 E. 64 STREET
HIALEAH, FL 33013

New Mailing Address:

85 GRAND CANAL DR.
400
MIAMI, FL 33144

FEI Number: 32-0089834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ALAIN CALEX
204 E. 64 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

HERNANDEZ, ALAIN C
12540 SW 6 STREET
MIAMI, FL 33184 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: ALAIN HERNANDEZ

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, ALAIN CALEX
Address: 204 E. 64 STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, ALAIN C
Address: 12540 SW 6 STREET
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify 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: ALAIN HERNANDEZ

PD

02/02/2005

Electronic Signature of Signing Officer or Director

Date