

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101187

FILED
Apr 23, 2008
Secretary of State

Entity Name: FIRST MIAMI MORTGAGE CORP.

Current Principal Place of Business:

17670 NW 78TH AVE
SUITE 203
MIAMI, FL 33015

New Principal Place of Business:

16401 NW 82ND PL
MIAMI LAKES, FL 33016 US

Current Mailing Address:

17670 NW 78TH AVE
SUITE 203
MIAMI, FL 33015

New Mailing Address:

16401 NW 82ND PL
MIAMI LAKES, FL 33016 US

FEI Number: 05-0587783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MIGUEL E
17601 NW 78 AVE
SUITE 105
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18TH ST
#310
MIAMI, FL 33132 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: BRIAN PRZYSTUP

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, MIGUEL E
Address: 17670 NW 78TH AVE., SUITE 203
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FERNANDEZ, JUAN CARLOS
Address: 16401 NW 82ND PL
City-St-Zip: MIAMI LAKES, FL 33016 US

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: JUAN CARLOS FERNANDEZ

P/D

04/23/2008

Electronic Signature of Signing Officer or Director

Date