

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102060

Entity Name: AMREY MORTGAGE CORP.

FILED  
Feb 28, 2008  
Secretary of State

## Current Principal Place of Business:

1617 SE PORT ST. LUCIE BLVD.  
PORT ST. LUCIE, FL 34952

## New Principal Place of Business:

## Current Mailing Address:

1617 SE PORT ST. LUCIE BLVD.  
PORT ST. LUCIE, FL 34952

## New Mailing Address:

FEI Number: 20-0313307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VITALE, STEVEN G ESQ  
50 SE OCEAN BLVD.  
UNIT #202  
STUART, FL 34994 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: PRES ( ) Delete  
Name: REYES, ARIOSTO, JR. B PRES  
Address: 3400 NE SUGARHILL AVE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP ( ) Delete  
Name: REYES, MARIA L VP  
Address: 3400 NE SUGARHILL AVE  
City-St-Zip: JENSEN BEACH, FL 34957

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: REYES, ARIOSTO, JR. B PRES  
Address: 1617 SE PORT ST. LUCIE BLVD  
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP (X) Change ( ) Addition  
Name: REYES, MARIA L VP  
Address: 1617 SE PORT ST. LUCIE BLVD  
City-St-Zip: PORT ST. LUCIE, FL 34952

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: ARIOSTO REYES, JR.

PRES

02/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date