

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000115890

**FILED**  
**Mar 18, 2007**  
**Secretary of State**

**Entity Name:** PROCESS & MORTGAGE EXPERTS, INC.

**Current Principal Place of Business:**

8051 NW 36 ST  
SUITE 600  
DORAL, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8051 NW 36 ST  
SUITE 600  
DORAL, FL 33166

**New Mailing Address:**

**FEI Number:** 54-2130257      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MENA, JUAN R US  
8051 NW 36 ST  
SUITE 600  
DORAL, FL 33166 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

**OFFICERS AND DIRECTORS:**

Title: PRE ( ) Delete  
Name: MENA, JUAN  
Address: 8051 NW 36 ST., STE. 600  
City-St-Zip: DORAL, FL 33166

Title: CEO ( ) Delete  
Name: MENA, JOHN A  
Address: 4905 SW 154 PLACE  
City-St-Zip: MIAMI, FL 33185 US

Title: VP (X) Delete  
Name: MARZO, ARODIS  
Address: 3121 W 69 PLACE  
City-St-Zip: HIALEAH, FL 33018 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 R MENA

PRE

03/18/2007

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

\_\_\_\_\_  
Date