

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139982

FILED
May 09, 2007
Secretary of State

Entity Name: EXECUTIVE MORTGAGE LOANS, INC.

Current Principal Place of Business:

10300 SW 72 STREET #333
MIAMI, FL 33173

New Principal Place of Business:

13131 SW 132ND STREET
STE. 105
MIAMI, FL 33186

Current Mailing Address:

14812 SW 170TH TERRACE
MIAMI, FL 33187

New Mailing Address:

13131 SW 132ND STREET
STE. 105
MIAMI, FL 33186

FEI Number: 20-0456811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALDE, OREIBIS
14812 SW 170 TERRACE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

GERALDE, OREIBIS
13131 SW 132ND STREET
STE. 105
MIAMI, FL 33186 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: OREIBIS GERALDE

05/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERALDE, OREIBIS
Address: 14812 SW 170 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: V () Delete
Name: GERALDE, EVENECER
Address: 14812 SW 170 TERRACE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERALDE, OREIBIS
Address: 13131 SW 132ND STREET., STE. 105
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change () Addition
Name: GERALDE, EVENECER
Address: 13131 SW 132ND STREET., STE. 105
City-St-Zip: MIAMI, FL 33186

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: OREIBIS GERALDE

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date