

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

DOCUMENT# P04000036499

**FILED**  
**Nov 02, 2007**  
**Secretary of State**

**Entity Name:** CAPITAL MORTGAGE FINANCIAL SERVICES INC.

**Current Principal Place of Business:**

2968 SW 26 ST  
MIAMI, FL 33133

**New Principal Place of Business:**

12183 SW 131 AVE  
MIAMI, FL 33186

**Current Mailing Address:**

2968 SW 26 ST  
MIAMI, FL 33133

**New Mailing Address:**

12183 SW 131 AVE  
MIAMI, FL 33186

**FEI Number:** 90-0150255

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GUTIERREZ, MARIA  
2968 SW 26 ST  
MIAMI, FL 33133 US

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

RUIZ, NIYOMAR  
12183 SW 131 AVE  
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: NIYOMAR RUIZ

11/02/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P[ ( ) Delete  
Name: GUTIERREZ, MARIA  
Address: 2968 SW 26 ST  
City-St-Zip: MIAMI, FL 33133

Title: VP ( ) Delete  
Name: RUIZ, NIYOMAR  
Address: 2968 SW 26 ST  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: P[ (X) Change ( ) Addition  
Name: ESCOBAR, RAMON  
Address: 12183 SW 131 AVE  
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change ( ) Addition  
Name: RUIZ, NIYOMAR  
Address: 12183 SW 131 AVE  
City-St-Zip: MIAMI, FL 33186

Title: TREA ( ) Change (X) Addition  
Name: ZULUAGA, GLADIS  
Address: 12183 SW 131 AVE  
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: NIYOMAR RUIZ

VP

11/02/2007

Electronic Signature of Signing Officer or Director

Date