2007 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P04000053126



M & J MORTGAGE LENDERS, CORP. 400ane.. Mailing Address Principal Place of Business 14411 SOUTH DIXIE HIGHWAY 14411 SOUTH DIXIE HIGHWAY SUITE 204 SUITE 204 MIAMI, FL 33176 MIAMI, FL 33176 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc Suite, Apt. #, etc. 04242007 CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 34-1986197 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALLEJO, MIGUEL A SR Street Address (P.O. Box Number is Not Acceptable) 14411 SOUTH DIXIE HIGHWAY **SUITE 204** MIAMI, FL 33176 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signalure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition PD ☐ Change ☐ Delete TITLE TITLE VALLEJO, MIGUEL A SR NAME 14411 SOUTH DIXIE HIGHWAY STE 204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP ■ Addition ☐ Delete TITLE TITLE VALLEJO, JOSEFA M NAME NAME 14411 SOUTH DIXIE HIGHWAY STE 204 STREET ADDRESS STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete VALLEJO, MOGÚEL A JR NAME MAME STREET ADDRESS 14411 SOUTH DIXIE HIGHWAY STE 204 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP Delete TITLE ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE Change Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the repeive for trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADORESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED AME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 30, 2007 8:00 am Secretary of State

04-30-2007 90433 048 ***150.00