

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080440

FILED
Feb 06, 2008
Secretary of State

Entity Name: GOZA MORTGAGE GROUP, INC.

Current Principal Place of Business:

9240 SUNSET DR
106
MIAMI, FL 33173

New Principal Place of Business:

7900 SW 97 AVE
MIAMI, FL 33173

Current Mailing Address:

7900 SW 97 AVE
MIAMI, FL 33176

New Mailing Address:

7900 SW 97 AVE
MIAMI, FL 33173

FEI Number: 84-1652668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOZA, EDDY
7900 SW 97 AVE
MIAMI, FL 33173 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: PD () Delete
Name: GOZA, EDDY
Address: 7900 SW 97 AVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GOZA, EDDY
Address: 7900 SW 97 AVE
City-St-Zip: MIAMI, FL 33173

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: EDDY GOZA

CEO

02/06/2008

Electronic Signature of Signing Officer or Director

Date