

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000108256

FILED
May 17, 2007
Secretary of State

Entity Name: CITYONE MORTGAGE BANKERS - INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

6101 BLUE LAGOON DR. SUITE 150
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6101 BLUE LAGOON DR. SUITE 150
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-1409536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEVALLOS, PABLO
6101 BLUE LAGOON DR
SUITE 150
MIAMI, FL 33126 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: P () Delete
Name: CEVALLOS, PABLO
Address: 6101 BLUE LAGOON DR SUITE 150
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: ORDONEZ DE CEVALLOS, NORMA
Address: 6101 BLUE LAGOON DR SUITE 150
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: PABLO CEVALLOS

P

05/17/2007

Electronic Signature of Signing Officer or Director

Date