

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124832

FILED
Jan 28, 2008
Secretary of State

Entity Name: METROPOLITAN RESIDENTIAL AND COMMERCIAL MORTGAGE CORPORATION

Current Principal Place of Business:

2151 S LEJEUNE RD SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

7750 SW 117 AVENUE
A-3
MIAMI, FL 33183

Current Mailing Address:

2151 S LEJEUNE RD SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

1528 ROBBIA AVENUE
CORAL GABLES, FL 33146

FEI Number: 56-2480000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, IRIS I
2151 LEJUNE RD STE. 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROMERO, IRIS I
1528 ROBBIA AVENUE
CORAL GABLES, FL 33146 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: IRIS I ROMERO

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMERO, IRIS I
Address: 2151 LEJUNE RD STE 200
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROMERO, IRIS I
Address: 1528 ROBBIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: IRIS I ROMERO

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01/28/2008

Electronic Signature of Signing Officer or Director

Date