

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132801

FILED
Jan 31, 2007
Secretary of State

Entity Name: SOUTH FLORIDA ESTATE MORTGAGE CORP.

Current Principal Place of Business:

777 NW 72ND AVE., SUITE 1CC7
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72ND AVE., SUITE 1059
MIAMI, FL 33126

Current Mailing Address:

777 NW 72ND AVE., SUITE 1CC7
MIAMI, FL 33126

New Mailing Address:

777 NW 72ND AVE., SUITE 1059
MIAMI, FL 33126

FEI Number: 16-1714667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ABILIO M
8910 SW 20TH ST.
MIAMI, FL 33165 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: SUAREZ, ABILIO M
Address: 777 NW 72ND AVE., SUITE 1CC7
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Delete
Name: SUAREZ, IVETTE P
Address: 777 NW 72ND AVE., SUITE 1CC7
City-St-Zip: MIAMI, FL 33126

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 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: ABILIO M. SUAREZ

PD

01/31/2007

Electronic Signature of Signing Officer or Director

Date