

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134819

FILED
Apr 08, 2005
Secretary of State

Entity Name: CITYONE MORTGAGE GRANJA GROUP, INC.

Current Principal Place of Business:

7500 NW 25 STREET
SUITE 200
MIAMI, FL 33122

New Principal Place of Business:

11900 BISCAYNE BLVD., #105
NORTH MIAMI, FL 33181

Current Mailing Address:

7500 NW 25 STREET
SUITE 200
MIAMI, FL 33122

New Mailing Address:

11900 BISCAYNE BLVD., #105
NORTH MIAMI, FL 33181

FEI Number: 20-2633003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANJA, MANUEL
7500 NW 25 STREET
SUITE 200
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ARREAZA PADILLA, RAFAEL O
11900 BISCAYNE BLVD., #105
NORTH MIAMI, FL 33181 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: ARREAZA PADILLA, RAFAEL OCTAVIO
Electronic Signature of Registered Agent

04/08/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANJA, MANUEL
Address: 7500 NW 25 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ARREAZA PADILLA, RAFAEL O
Address: 11900 BISCAYNE BLVD., #105
City-St-Zip: NORTH MIAMI, FL 33181

Title: VD () Change (X) Addition
Name: AÑEZ CASTILLO, ELIMINAS A
Address: 11900 BISCAYNE BLVD., #105
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARREAZA PADILLA, RAFAEL OCTAVIO
Electronic Signature of Signing Officer or Director

PSD

04/08/2005

Date