

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135400

Entity Name: CITYFINANCIAL4 MORTGAGE INC.

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

5401 COLLINS AVE. #347  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

5401 COLLINS AVE  
347  
MIAMI BEACH, FL 33140

## Current Mailing Address:

5401 COLLINS AVE. #347  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 20-1710876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LINARES, SANDRA  
5401 COLLINS AVE  
347  
MIAMI, FL 33140 US

## Name and Address of New Registered Agent:

LINARES, SANDRA I  
5401 COLLINS AVE  
347  
MIAMI, FL 33140 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: SANDRA I LINARES

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: LINARES, SANDRA  
Address: 5401 COLLINS AVE. #347  
City-St-Zip: MIAMI BCH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SANDRA I LINARES

CEO

01/04/2008

Electronic Signature of Signing Officer or Director

Date