

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000157984

FILED
Dec 01, 2008
Secretary of State**Entity Name:** MORTGAGE BUSINESS CENTER, INC.**Current Principal Place of Business:**3625 N COUNTRY CLUB DRY
1908
MIAMI, FL 33180**New Principal Place of Business:**3625 N COUNTRY CLUB DR.
APT 1908
MIAMI, FL 33180**Current Mailing Address:**3625 N COUNTRY CLUB DRY
APTO 1908
MIAMI, FL 33180**New Mailing Address:**3625 N COUNTRY CLUB DR.
APT 1908
MIAMI, FL 33180**FEI Number:** 20-1922820**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERRERA, JORGE ELIECER
3625 N. COUNTRY CLUB DR. #3-1908
MIAMI, FL 33180 US**Name and Address of New Registered Agent:**HERRERA, JORGE ELIECER
3625 N. COUNTRY CLUB DR.
APT 1908
MIAMI, FL 33180 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: HERRERA JORGE ELIECER

12/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRERA, JORGE ELIECER
Address: 3625 N. COUNTRY CLUB DR. #3-1908
City-St-Zip: MIAMI, FL 33180

Title: VD () Delete
Name: CASTILLO, FLOR MARINA
Address: 3625 N. COUNTRY CLUB DR. #3-1908
City-St-Zip: MIAMI, FL 33180

Title: SEC () Delete
Name: JIMENEZ, OSWALDO
Address: 3625 N COUNTRY CLUBD DR #3-1908
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: HERRERA, ANDRES F
Address: 3625 N COUNTRY CLUBD DR #3-1908
City-St-Zip: MIAMI, FL 33180

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: HERRERA JORGE ELIECER

PD

12/01/2008

Electronic Signature of Signing Officer or Director

Date