

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023609

FILED
Feb 06, 2007
Secretary of State

Entity Name: MY FAMILY MORTGAGE, INC.

Current Principal Place of Business:

14956 SW 60 STREET
MIAMI, FL 33193

New Principal Place of Business:

5600 SW 135 AVE
100
MIAMI, FL 33183

Current Mailing Address:

14956 SW 60 STREET
MIAMI, FL 33193

New Mailing Address:

5600 SW 135 AVE
100
MIAMI, FL 33183

FEI Number: 20-3520291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADAROS, ANDRES H
14956 SW 60 STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

VALLADARES, ANDRES H
14956 SW 60 STREET
MIAMI, FL 33193 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: ANDRES H VALLADARES

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLADARES, ANDRES H
Address: 14956 SW 60 STREET
City-St-Zip: MIAMI, FL 33193

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLADARES, ANDRES H
Address: 5600 SW 135 AVE SUITE 100
City-St-Zip: MIAMI, FL 33183

Title: VP () Change (X) Addition
Name: TAMAYO, MERCEDES
Address: 5600 SW 135 AVE SUITE 100
City-St-Zip: MIAMI, FL 33183

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: ANDRES H VALLADARES

P

02/06/2007

Electronic Signature of Signing Officer or Director

Date