

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023609

Entity Name: MY FAMILY MORTGAGE, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

5600 SW 135 AVE
100
MIAMI, FL 33183

New Principal Place of Business:

14956 SW 60 ST
100
MIAMI, FL 33193

Current Mailing Address:

5600 SW 135 AVE
100
MIAMI, FL 33183

New Mailing Address:

14956 SW 60 ST
100
MIAMI, FL 33193

FEI Number: 20-3520291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADARES, ANDRES H
14956 SW 60 STREET
MIAMI, FL 33193 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: P () Delete
Name: VALLADARES, ANDRES H
Address: 5600 SW 135 AVE SUITE 100
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLADARES, ANDRES H
Address: 14956 SW 60 ST
City-St-Zip: MIAMI, FL 33193

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: ANDRES H VALLADARES

PS

04/27/2009

Electronic Signature of Signing Officer or Director

Date