

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000025059

FILED
May 09, 2007
Secretary of State**Entity Name:** S INTERNATIONAL MORTGAGE CORP**Current Principal Place of Business:**8669 NW 36 STREET SUITE 140
MIAMI, FL 33166**New Principal Place of Business:**11402 NW 41 STREET
210
DORAL, FL 33178**Current Mailing Address:**8669 NW 36 STREET SUITE 140
MIAMI, FL 33166**New Mailing Address:**11402 NW 41 STREET
210
DORAL, FL 33178**FEI Number:** 20-2394560**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**OSCAR, LOPEZ
6993 NW 50 STREET
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: CAMPO, SANDRA
Address: 8669 NW 36 STREET SUITE 140
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: BARROSO, DIANA
Address: 8669 NW 36 STREET SUITE 140
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: CAMPO, SANDRA
Address: 11402 NW 41 STREET SUITE 210
City-St-Zip: DORAL, FL 33178

Title: D (X) Change () Addition
Name: BARROSO, DIANA
Address: 11402 NW 41 STREET SUITE 210
City-St-Zip: DORAL, FL 33178

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 CAMPO

PV

05/09/2007

Electronic Signature of Signing Officer or Director

Date