

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051116

FILED
Apr 21, 2008
Secretary of State

Entity Name: MIAMI MORTGAGE PROCESSING, INC.

Current Principal Place of Business:

10143 E. BAY HARBOR DRIVE
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

10143 E. BAY HARBOR DRIVE
#7B
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

10143 E. BAY HARBOR DRIVE
7B
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 20-2673231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVE & ASSOCIATES, P.A.
ANDREW N. COVE
225 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 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: PD () Delete
Name: MAMBER, JACKIE
Address: 10143 E. BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: JACQUELINE MAMBER

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04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date