

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075424

FILED
Apr 29, 2008
Secretary of State

Entity Name: AMERI-ONE MORTGAGE, CORP.

Current Principal Place of Business:

293 SW 27TH AVENUE
MIAMI, FL 33135

New Principal Place of Business:

291 SW 27TH AVENUE
MIAMI, FL 33135

Current Mailing Address:

293 SW 27TH AVENUE
MIAMI, FL 33135

New Mailing Address:

291 SW 27TH AVENUE
MIAMI, FL 33135

FEI Number: 20-2917685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, FRANCISCO
8225 NW 7TH ST.
MIAMI, FL 33126 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: MIRANDA, JOSE
Address: 13393 SW 11TH LANE
City-St-Zip: MIAMI, FL 33184

Title: STD () Delete
Name: CARMONA, FRANCISCO
Address: 8225 NW 7TH ST.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANCISCO CARMONA

STD

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date