

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095896

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTH FLORIDA MORTGAGE BANKERS, INC.

Current Principal Place of Business:

701 SW 51 AVENUE
MIAMI, FL 33134 US

New Principal Place of Business:

5261 SW 4 ST
MIAMI, FL 33134 US

Current Mailing Address:

701 SW 51 AVENUE
MIAMI, FL 33134 US

New Mailing Address:

5261 SW 4 ST
MIAMI, FL 33134 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, CARLOS E
701 SW 51 AVENUE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MORALES, CARLOS E
5261 SW 4 ST
MIAMI, FL 33134 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, CARLOS E
Address: 701 SW 51 AVENUE
City-St-Zip: MIAMI, FL 33134 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORALES, CARLOS E
Address: 5261 SW 4 ST
City-St-Zip: MIAMI, FL 33134 US

Title: VDP () Change (X) Addition
Name: MORALES, ADRIAN J
Address: 5261 SW 4 STREET
City-St-Zip: MIAMI, FL 33134 US

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: CARLOS MORALES

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date