

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100123

FILED
May 30, 2008
Secretary of State

Entity Name: PREMIER FINANCIAL MORTGAGE, INC

Current Principal Place of Business:

1140 NE 133 ST.
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

10 SW SOUTH RIVER DRIVE
802
MIAMI, FL 33130 US

Current Mailing Address:

1140 NE 133 ST.
NORTH MIAMI, FL 33161 US

New Mailing Address:

10 SW SOUTH RIVER DRIVE
802
MIAMI, FL 33130 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, RAQUEL
1140 NE 133 ST.
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MONTERO, CARLOS A
10 SW SOUTH RIVER DRIVE
802
MIAMI, FL 33130 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: CARLOS A. MONTERO 05/30/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, RAQUEL
Address: 1140 NE 133 ST.
City-St-Zip: NORTH MIAMI, FL 33161 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTERO, CARLOS A
Address: 10 SW SOUTH RIVER DRIVE #802
City-St-Zip: MIAMI, FL 33130 US

Title: P () Change (X) Addition
Name: RIVERA, RAQUEL
Address: 10 SW SOUTH RIVER DRIVE #802
City-St-Zip: MIAMI, FL 33130 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 A. MONTERO P 05/30/2008
Electronic Signature of Signing Officer or Director Date