

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103149

FILED
Jan 09, 2008
Secretary of State

Entity Name: ANGELS FINANCIAL MORTGAGE CORP.

Current Principal Place of Business:

900 W 49TH ST STE 200
HIALEAH, FL 33012 US

New Principal Place of Business:

900 W 49TH ST
STE 200
HIALEAH, FL 33012 US

Current Mailing Address:

900 W 49TH ST STE 200
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 20-3206125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRAJA, GISELLE
19828 NW 81 PL
MIAMI GARDENS, FL 33015 US

Name and Address of New Registered Agent:

PEDRAJA, GISELLE
19828 NW 81 PL
MIAMI, FL 33015 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: _____

Electronic Signature of Registered Agent

01/09/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEDRAJA, GISELLE
Address: 19828 NW 81 PL
City-St-Zip: MIAMI GARDENS, FL 33015 US

Title: VP () Delete
Name: GONZALEZ, XIOMARA
Address: 19828 NW 81 PL
City-St-Zip: MIAMI GARDENS, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEDRAJA, GISELLE
Address: 19828 NW 81 PL
City-St-Zip: MIAMI, FL 33015 US

Title: VP (X) Change () Addition
Name: GONZALEZ, XIOMARA
Address: 19828 NW 81 PL
City-St-Zip: MIAMI, FL 33015 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: GISELLE PEDRAJA

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date