

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106697

FILED
Apr 25, 2007
Secretary of State

Entity Name: THE MEI GROUP MORTGAGE CORPORATION

Current Principal Place of Business:

10850 SW 113 PLACE
SUITE 114
MIAMI, FL 331763283

New Principal Place of Business:

10850 SW 113 PLACE
SUITE 218
MIAMI, FL 331763283

Current Mailing Address:

10850 SW 113 PLACE
SUITE 114
MIAMI, FL 331763283

New Mailing Address:

10850 SW 113 PLACE
SUITE 218
MIAMI, FL 331763283

FEI Number: 20-3243847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIRELES, ANA G
10850 SW 113 PLACE
SUITE 114
MIAMI, FL 331763283 US

Name and Address of New Registered Agent:

MEIRELES, ANA G
10850 SW 113 PLACE
SUITE 218
MIAMI, FL 331763283 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEIRELES, ANA G
Address: 10850 SW 113 PLACE #114
City-St-Zip: MIAMI, FL 331763283

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEIRELES, ANA G
Address: 10850 SW 113 PLACE #218
City-St-Zip: MIAMI, FL 331763283

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: ANA G. MEIRELES

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date