

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107964

FILED  
Mar 28, 2008  
Secretary of State

Entity Name: EXCELLEND MORTGAGE CORP.

## Current Principal Place of Business:

9600 NW 25TH STREET SUITE 2D  
DORAL, FL 33172

## New Principal Place of Business:

12731 SW 209 ST.  
MIAMI, FL 33177

## Current Mailing Address:

9600 NW 25TH STREET SUITE 2D  
DORAL, FL 33172

## New Mailing Address:

12731 SW 209 ST.  
MIAMI, FL 33177

FEI Number: 54-2181047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESTRADA, WILFREDO  
9600 NW 25 ST  
SUITE 2D  
DORAL, FL 33172 US

## Name and Address of New Registered Agent:

ESTRADA, WILFREDO  
12731 SW 209 ST.  
MIAMI, FL 33177 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:

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ESTRADA, WILFREDO  
Address: 9600 NW 25 ST SUITE 2D  
City-St-Zip: DORAL, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ESTRADA, WILFREDO  
Address: 12731 SW 209 ST.  
City-St-Zip: MIAMI, FL 33177

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: WILFREDO ESTRADA

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date