

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112659

FILED
Jan 14, 2009
Secretary of State

Entity Name: CENTURY HOME LOANS, INC.

Current Principal Place of Business:

8501 SW 124 AVENUE
SUITE 101
MIAMI, FL 33183

New Principal Place of Business:

9430 INDEPENDENCE ROAD
MIAMI, FL 33157

Current Mailing Address:

1602 ALTON ROAD
SUITE 596
MIAMI BEACH, FL 33139

New Mailing Address:

9430 INDEPENDENCE ROAD
MIAMI, FL 33157

FEI Number: 20-3338957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, ANTONIO P
1602 ALTON ROAD
596
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VARGAS, AURORA R P
9430 INDEPENDENCE ROAD
MIAMI, FL 33157 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: AURORA VARGAS

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALFONSO, ANTONIO P
Address: 1602 ALTON ROAD #596
City-St-Zip: MIAMI BEACH, FL 33139

Title: V (X) Delete
Name: NEREYDA, COMAS
Address: 1602 ALTON ROAD #596
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete
Name: ROMERO, LUDMILLA
Address: 1602 ALTON ROAD #596
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGAS, AURORA R
Address: 9430 INDEPENDENCE ROAD
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AURORA VARGAS

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date