

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159900

FILED
Jan 15, 2008
Secretary of State

Entity Name: FIRST OPPORTUNITY MORTGAGE INC.

Current Principal Place of Business:

2644 NW 97 AVE
MAIL BOX # 8-C
DORAL, FL 33172

New Principal Place of Business:

4160 W 16 AVE
301
HIALEAH, FL 33012

Current Mailing Address:

2644 NW 97 AVE
MAIL BOX # 8-C
DORAL, FL 33172

New Mailing Address:

4160 W 16 AVE
301
HIALEAH, FL 33012

FEI Number: 20-3906114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, YITSY
11130 NW 61 AV
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,SE () Delete
Name: SERRANO, YITSY
Address: 11130 NW 61 AV
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: PAZOS, YANDY
Address: 11130 NW 61 AV
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YITSY SERRANO

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01/15/2008

Electronic Signature of Signing Officer or Director

Date