

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000036770

FILED
Aug 23, 2007
Secretary of State**Entity Name:** NEMESIS MORTGAGE CORPORATION**Current Principal Place of Business:**330 E. 9TH STREET
SUITE #205
HIALEAH, FL 33010**New Principal Place of Business:****Current Mailing Address:**330 E. 9 STREET
SUITE #205
HIALEAH, FL 33010**New Mailing Address:****FEI Number:** 20-5053586**FEI Number Applied For** ()**FEI Number Not Applicable** ()**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**SANTANA, LISANDRA P
330 E. 9 STREET
SUITE #205
HIALEAH, FL 33010 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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: SANTANA, LISANDRA
Address: 330 E. 9 STREET
City-St-Zip: HIALEAH, FL 33010**Title:** VP () Delete
Name: PEREZ, ODALYS
Address: 330 E. 9 STREET
City-St-Zip: HIALEAH, FL 33010**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: LISANDRA SANTANA

P

08/23/2007

Electronic Signature of Signing Officer or Director

Date