

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036770

FILED
Apr 29, 2008
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:

342 EAST 9 STREET
SUITE 204
HIALEAH, FL 33010

Current Mailing Address:

330 E. 9 STREET
SUITE #205
HIALEAH, FL 33010

New Mailing Address:

342 EAST 9 STREET
SUITE # 204
HIALEAH, FL 33010

FEI Number: 20-5053586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SANTANA, LISANDRA P
342 EAST 9 STREET
SUITE # 204
HIALEAH, FL 33010 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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: P (X) Change () Addition
Name: SANTANA, LISANDRA
Address: 342 EAST 9 STREET SUITE #204
City-St-Zip: HIALEAH, FL 33010

Title: VP (X) Change () Addition
Name: PEREZ, ODALYS
Address: 342 EAST 9 STREET SUITE 204
City-St-Zip: HIALEAH, FL 33010

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

04/29/2008

Electronic Signature of Signing Officer or Director

Date