

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059444

FILED
Jan 05, 2007
Secretary of State

Entity Name: CITIZENS MORTGAGE INVESTMENT CORP.

Current Principal Place of Business:

3350 SW 148 AVE. SUTIE 110
MIRAMAR, FL 33027

New Principal Place of Business:

3350 SW 148 AVE.
SUITE 110
MIRAMAR, FL 33027

Current Mailing Address:

3350 SW 148 AVE. SUTIE 110
MIRAMAR, FL 33027

New Mailing Address:

3350 SW 148 AVE
SUITE 110
MIRAMAR, FL 33027

FEI Number: 20-5035351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMINGUEZ, JULIO C
9881 W HEATHER LN
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

VANEGAS, GABRIELA
8841 NW 185 STREET
HIALEAH, FL 33018 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: GABRIELA VANEGAS

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO (X) Delete
Name: DOMINGUEZ, JULIO C
Address: 9881 W HEATHER LN
City-St-Zip: MIRAMAR, FL 33025

Title: PD () Delete
Name: VANEGAS, GABRIELA
Address: 4760 NW 177 ST
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: VANEGAS, GABRIELA
Address: 8841 NW 185 STREET
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the 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: GABRIELA VANEGAS

PD

01/05/2007

Electronic Signature of Signing Officer or Director

Date