

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000063350

**FILED**  
**Mar 14, 2008**  
**Secretary of State****Entity Name:** FLORIDIAN MORTGAGE CORPORATION**Current Principal Place of Business:**3625 NW 82 AVE, STE 201  
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**3625 NW 82 AVE, STE 201  
MIAMI, FL 33166**New Mailing Address:****FEI Number:** 20-4832591**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LAW OFFICES OF FERNANDO GARCIA, P.A.  
3625 NW 82 AVE, STE 201  
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**FERNANDO, GARCIA  
3625 NW 82 AVE, STE 201  
MIAMI, FL 33166 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: FERNANDO GARCIA, BY V.HAWK AS ATTY-IN-FACT

03/14/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** GARCIA, RAFAELA A  
**Address:** 3625 NW 82 AVE, STE 201  
**City-St-Zip:** MIAMI, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** GARCIA, RAFAELA A  
**Address:** 3625 NW 82 AVE, STE 201  
**City-St-Zip:** MIAMI, FL 33166

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: RAFAELA GARCIA, BY V.HAWK AS ATTY-IN-FACT

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03/14/2008

Electronic Signature of Signing Officer or Director

Date