

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139403

FILED
Apr 03, 2008
Secretary of State

Entity Name: A & J UNLIMITED FINANCIAL MORTGAGE, INC

Current Principal Place of Business:

10430 SW 41 TERRACE
MIAMI, FL 33165 US

New Principal Place of Business:

12460 SW 8 ST #209
MIAMI, FL 33184 US

Current Mailing Address:

10430 SW 41 TERRACE
MIAMI, FL 33165 US

New Mailing Address:

10430 SW 41 TERRACE
MIAMI, FL 33165

FEI Number: 20-5830813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, JOHANNA G
10430 SW 41 TERRACE
MIAMI, FL 33165 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 () Delete
Name: RUBIO, JOHANNA G
Address: 10430 SW 41 TERRACE
City-St-Zip: MIAMI, FL 33165 US

Title: VP () Delete
Name: TORRES, CHRISTOPHER S
Address: 10430 SW 41 TERRACE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBIO, JOHANNA G
Address: 12460 SW 8 ST #209
City-St-Zip: MIAMI, FL 33184 US

Title: VP (X) Change () Addition
Name: WALTER, ARACELY
Address: 12460 SW 8 ST #209
City-St-Zip: MIAMI, FL 33184 US

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: JOHANNA RUBIO

P

04/03/2008

Electronic Signature of Signing Officer or Director

Date