

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016884

Entity Name: GMA MORTGAGE, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

2185 NE 163 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2185 NE 163 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-8393368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHENKAR, AVI P
2185 NE 163 STREET
NORTH MIAMI BEACH, FL 33162 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: AVI SHENKAR

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: SHENKAR, AVI P
Address: 2185 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP () Change (X) Addition
Name: TSIRELSON, MARAT VP
Address: 2185 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: TRSR () Change (X) Addition
Name: SHRAYEV, IGOR TRSR
Address: 2185 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: AVI SHENKAR

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date