

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064621

FILED
Mar 14, 2008
Secretary of State

Entity Name: GIAH MORTGAGE FINANCIAL CORP.

Current Principal Place of Business:

685 N.E. 126 ST.
N MIAMI, FL 33161

New Principal Place of Business:

9100 S. DADELAND BLVD
1500
MIAMI, FL 33156

Current Mailing Address:

685 N.E. 126 ST.
N MIAMI, FL 33161

New Mailing Address:

9100 S. DADELAND BLVD
1500
MIAMI, FL 33156

FEI Number: 26-0311380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLACENSIO, MARINALVA S
4008 N.E. 20TH ST.
HOMESTEAD, FL 33033 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: PSD () Delete
Name: PLACENSIO, MARIANALVA S
Address: 4008 N.E. 20 ST.
City-St-Zip: HOMESTEAD, FL 33033

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: ARARI, B D JESUS
Address: 4008 NE 20 STREET
City-St-Zip: HOMESTEAD, FL 33033

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: MARINALVA SOARES PLACENSIO

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date