

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000117129

**FILED**  
**Oct 22, 2009**  
**Secretary of State****Entity Name:** RETIRED AMERICAN MORTGAGE, INC**Current Principal Place of Business:**20801 BISCAYNE BLVD  
4 TH FLOOR  
AVENTURA, FL 33180**New Principal Place of Business:**8410 NE 1ST PLACE  
MIAMI, FL 33138**Current Mailing Address:**2265 SW 117 AVE  
MIRAMAR, FL 33025**New Mailing Address:**8410 NE 1ST PLACE  
MIAMI, FL 33138**FEI Number:** 74-3236457**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SALOMON, WEINSTEIN T  
2265 SW 117 AVE  
MIRAMAR, FL 33025 US**Name and Address of New Registered Agent:**GERALDINE, KHAWLY  
8410 NE 1ST PLACE  
MIAMI, FL 33138 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: GERALDINE KHAWLY

10/22/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SALOMON, WEINSTEIN T  
Address: 2265 SW 117 AVE  
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Delete  
Name: SALOMON, MARJORIE  
Address: 2265 SW 117 AVE  
City-St-Zip: MIRAMAR, FL 33025

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GERALDINE, KHAWLY  
Address: 8410 NE 1ST PLACE  
City-St-Zip: MIAMI, FL 33138

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

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: GERALDINE KHAWLY

P

10/22/2009

Electronic Signature of Signing Officer or Director

Date