

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002901

Entity Name: ALL MIAMI MORTGAGE, CORP.

FILED  
Jul 05, 2005  
Secretary of State

**Current Principal Place of Business:**

2450 SW 137TH AVE.  
# 208  
MIAMI, FL 331756330 US

**New Principal Place of Business:**

**Current Mailing Address:**

2450 SW 137TH AVE.  
# 208  
MIAMI, FL 331756330 US

**New Mailing Address:**

FEI Number: 65-0383170      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARCIA, ILEANA M  
12461 SW 17 LANE  
MIAMI, FL 33175 US

**Name and Address of New Registered Agent:**

CANALS, MARTA  
12461 SW 17 LANE  
MIAMI, FL 33175 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: MARTA CANALS

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: CANALS, MARTA  
Address: 2450 SW 137TH AVE.  
City-St-Zip: MIAMI, FL 331756330 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTA CANALS

DPST

07/05/2005

Electronic Signature of Signing Officer or Director

Date