

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002901

Entity Name: ALL MIAMI MORTGAGE, CORP.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0383170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2450 SW 137TH AVE.
206
MIAMI, FL 331756330 US

New Mailing Address:

2450 SW 137TH AVE.
206
MIAMI, FL 331756330 US

Name and Address of Current Registered Agent:

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

P

01/15/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date