

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028347

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: AMERICAN BANCSHARES MORTGAGE CORPORATION

**Current Principal Place of Business:**

14211 COMMERCE WAY  
SUITE 100  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

14211 COMMERCE WAY  
SUITE 100  
MIAMI LAKES, FL 33016

**New Mailing Address:**

FEI Number: 65-0763054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COSCULLUELA, JUAN  
14211 COMMERCE WAY  
SUITE 100  
MIAMI LAKES, FL 33016 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: P ( ) Delete  
Name: COSCULLUELA, JOHN  
Address: 14211 COMMERCE WAY STE # 100  
City-St-Zip: MIAMI LAKES, FL 33016

Title: V ( ) Delete  
Name: COSCULLUELA, JUAN A  
Address: 14211 COMMERCE WAY STE # 100  
City-St-Zip: MIAMI LAKES, FL 33016

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

Title: P (X) Change ( ) Addition  
Name: COSCULLUELA, JOHN A  
Address: 14211 COMMERCE WAY STE # 100  
City-St-Zip: MIAMI LAKES, FL 33016

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: JOHN COSCULLUELA

P

03/25/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date