

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028347

FILED
Jan 05, 2010
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
Name: COSCULLUELA, JOHN A
Address: 14211 COMMERCE WAY STE # 100
City-St-Zip: MIAMI LAKES, FL 33016

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

I hereby 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 all other like empowered.

SIGNATURE: JUAN A COSCULLUELA

VP

01/05/2010

Electronic Signature of Signing Officer or Director

Date