

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055826

FILED
Apr 20, 2005
Secretary of State

Entity Name: UNION ONE MORTGAGE CORPORATION

Current Principal Place of Business:

10271 S.W. 72ND ST.
SUITE 105
MIAMI, FL 33173 US

New Principal Place of Business:

10271 S.W. 72ND ST.
SUITE D-105
MIAMI, FL 33173 US

Current Mailing Address:

2588 SW 27TH AVE.
MIAMI, FL 33133

New Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

FEI Number: 65-0595778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIJARES, OVIDIO
6862 SW 157 COURT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MIJARES, OVIDIO
10271 SW 72ND ST.
D-105
MIAMI, FL 33173 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: OVIDIO MIJARES

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIJARES, OVIDIO
Address: 6862 SW 157 COURT
City-St-Zip: MIAMI, FL 33193

Title: S () Delete
Name: MIJARES, OVIDIO S
Address: 10680 SW 60TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MIJARES, OVIDIO
Address: 10271 SW 72ND ST. SUITE D-105
City-St-Zip: MIAMI, FL 33173

Title: T (X) Change () Addition
Name: MIJARES, SUGEIL
Address: 10271 SW 72ND ST. SUITE D-105
City-St-Zip: MIAMI, FL 33173

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: OVIDIO MIJARES

PSD

04/20/2005

Electronic Signature of Signing Officer or Director

Date