2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# P95000062270

Entity Name: FIRENZE TRUST MORTGAGE CORPORATION

Current Principal Place of Business:

100 WESTWARD DRIVE
A
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

100 WESTWARD DRIVE
A
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 65-0601667 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAAVEDRA, ALDO
100 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 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:	PD	( ) Delete
Name:	SAAVEDRA, ALDO	
Address:	100 WESTWARD DRIVE	
City-St-Zip:	MIAMI SPRINGS, FL 33166 US	
Title:	VPD	( ) Delete
Name:	SAAVEDRA, ELSA L	
Address:	100 WESTWARD DRIVE	
City-St-Zip:	MIAMI SPRINGS, FL 33166 US	
Title:	VPTD	( ) Delete
Name:	WOLFF, ROBERTO	
Address:	2555 COLLINS AVE., #2408	
City-St-Zip:	MIAMI BEACH, FL 33140 US	
Title:	SD	( ) Delete
Name:	WOLFF, ELIANA R	
Address:	2555 COLLINS RD #2408	
City-St-Zip:	MIAMI BEACH, FL 33140	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: ROBERTO WOLFF VPTD 04/30/2009

Electronic Signature of Signing Officer or Director Date