

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013347

FILED
Jun 27, 2008
Secretary of State

Entity Name: GATEWAY MORTGAGE BANKERS, INC.

Current Principal Place of Business:

2030 S DOUGLAS RD STE 202
MIAMI, FL 33134 US

New Principal Place of Business:

2030 S DOUGLAS RD
STE 202
CORAL GABLES, FL 33134 US

Current Mailing Address:

2030 S DOUGLAS RD STE 202
MIAMI, FL 33134 US

New Mailing Address:

2030 S DOUGLAS RD
STE 202
CORAL GABLES, FL 33134 US

FEI Number: 65-0757266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ELA
6101 BLUE LAGOON DR
STE 400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SANCHEZ, ELA
2030 S DOUGLAS RD
STE 202
CORAL GABLES, FL 33134 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: ELA SANCHEZ

06/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, ELA
Address: 6101 BLUE LAGOON DR SUTIE 400
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, ELA
Address: 2030 S DOUGLAS RD, STE 202
City-St-Zip: CORAL GABLES, FL 33134 US

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: ELA SANCHEZ

PD

06/27/2008

Electronic Signature of Signing Officer or Director

Date