

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059947

FILED
Feb 15, 2009
Secretary of State

Entity Name: THE MORTGAGE GROUP OF AVENTURA, INC.

Current Principal Place of Business:

P.O. BOX 630846
MIAMI, FL 33163

New Principal Place of Business:

16375 N.E. 18TH AVENUE
#301
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

P.O. BOX 630846
MIAMI, FL 33163

New Mailing Address:

16375 N.E. 18TH AVENUE
#301
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0683932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, STEPHEN B
3575 NE 207TH ST, B-5
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FEINBERG, STEPHEN B
16375 N.E. 18TH AVENUE
#301
NORTH MIAMI BEACH, FL 33162 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: _____

02/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEINBERG, STEPHEN B
Address: 3575 BE 207TH STREET B-5
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FEINBERG, STEPHEN B
Address: 16375 N.E. 18TH AVENUE, #301
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: STEPHEN B. FEINBERG

D

02/15/2009

Electronic Signature of Signing Officer or Director

Date