

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021450

FILED
Mar 16, 2005
Secretary of State

Entity Name: LATIN MORTGAGE FINANCE CORPORATION

Current Principal Place of Business:

9010 SOUTHWEST 137 AVENUE, SUITE 112
MIAMI, FL 33186

New Principal Place of Business:

2100 CORAL WAY
302
MIAMI, FL 33145

Current Mailing Address:

9010 SOUTHWEST 137 AVENUE, SUITE 112
MIAMI, FL 33186

New Mailing Address:

2100 CORAL WAY
302
MIAMI, FL 33145

FEI Number: 65-0733236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANCIANO, HECTOR
5600 SW 135 AVE.
SUITE 207
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CANCIANO, HECTOR PSTD
4775 COLLINS AVE
1404
MIAMI, FL 33140 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: HECTOR CANCIANO

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CANCIANO, HECTOR
Address: 5600 SW 135 AVE, SUITE 207
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CANCIANO, HECTOR
Address: 4775 COLLINS AVE, APT 1404
City-St-Zip: MIAMI, FL 331140

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: HECTOR CANCIANO

PSDT

03/16/2005

Electronic Signature of Signing Officer or Director

Date