

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037803

FILED
Apr 20, 2011
Secretary of State

Entity Name: AMERICAN BANKERS MORTGAGE CORPORATION

Current Principal Place of Business:

301 ALMERIA AVENUE
250
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

301 ALMERIA AVENUE
250
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0752399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, MANUEL N
14202 S.W. 23RD AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

OJEDA, MANUEL N
301 ALMERIA AVENUE
250
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: MANUEL OJEDA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OJEDA, MANUEL
Address: 301 ALMERIA AVENUE, SUITE 250
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: MANUEL OJEDA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date