

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039322

FILED
Jan 18, 2005
Secretary of State

Entity Name: BANAMEX MORTGAGE, CORP.

Current Principal Place of Business:

2464 SW 8TH STREET
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

2464 SW 8TH STREET
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 65-0749834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, YAYSI
2464 SW 8TH STREET
MIAMI, FL 33135 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: PVST () Delete
Name: PADRON, YAYSI
Address: 2464 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RODRIGUEZ, FLORA
Address: 2464 SW 8 ST
City-St-Zip: MIAMI, FL 33135

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: YAYSI PADRON

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01/18/2005

Electronic Signature of Signing Officer or Director

Date