2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPES OR PRINTED DAME OF SIGNING OFFICER OR DIRECTOR

May 05, 2004 8:00 am Secretary of State 05-05-2004 90257 012 ***150.00 DOCUMENT # P97000093096 CORAL MORTGAGE INVESTMENTS, INC. 99099809 Principal Place of Business Mailing Address 2460 SW 137 AVE STE 238 2460 SW 137 AVE STE 238 MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0795200 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent A & P REGISTERED AGENT; INC. 2450 SW 137 AVE STE 221 MIAMI; FL: 33175 8. The above nar this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change Addition NAME OCHOA, CARMEN L NAME STREET ADDRESS 2460 SW 137 AVE STE 238 STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP CITY-ST-ZIP PTS Delete ☐ Change ☐ Addition OCHOA, CARMEN L NAME NAME 2460 SW 137TH AVE STE 238 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33175 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME Delete TITLE ☐ Change . ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 the port of required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with an add

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