

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002606

FILED
Jun 25, 2009
Secretary of State

Entity Name: ALL AMERICAN MORTGAGE COMPANY INC.

Current Principal Place of Business:

12515 N. KENDALL DR.
300-302
MIAMI, FL 33186

New Principal Place of Business:

14581 S.W. 99TH COURT
MIAMI, FL 33176

Current Mailing Address:

12515 N. KENDALL DR.
300-302
MIAMI, FL 33186

New Mailing Address:

14581 S.W. 99TH COURT
MIAMI, FL 33176

FEI Number: 65-0804749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, MICHELLE
12515 N. KENDALL DR.
300-302
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

NUNEZ, MICHELLE
14581 S.W. 99TH COURT
MIAMI, FL 33176 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: MICHELE NUNEZ

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CS () Delete
Name: NUNEZ, MICHELE
Address: 12515 N. KENDALL DR. #300-302
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CS (X) Change () Addition
Name: NUNEZ, MICHELE
Address: 14581 S.W. 99TH COURT
City-St-Zip: MIAMI, FL 33176

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: MICHELE NUNEZ

CS

06/25/2009

Electronic Signature of Signing Officer or Director

Date