

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035366

FILED  
Feb 06, 2008  
Secretary of State

Entity Name: CITY MORTGAGE FINANCIAL, CORP.

## Current Principal Place of Business:

13788 SW 149 CIRCLE LANE  
SUITE #2  
MIAMI, FL 33186

## New Principal Place of Business:

## New Mailing Address:

14851 SW 144TH TERRACE  
MIAMI, FL 33196

## Current Mailing Address:

13788 SW 149 CIRCLE LANE  
SUITE #2  
MIAMI, FL 32186

FEI Number: 65-0847987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUIZ, GIOVANNA V  
13788 SW 149 CIRCLE LANE  
SUITE #2  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

RUIZ, GIOVANNA V  
14851 SW 144TH TERRACE  
MIAMI, FL 33196 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: GIOVANNA RUIZ

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: RUIZ, GIOVANNA  
Address: 13788 SW 149 CIRCLE LANE  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: RUIZ, GIOVANNA V  
Address: 14851 SW 144TH TERRACE  
City-St-Zip: MIAMI, FL 33196

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: GIOVANNA RUIZ

PRES

02/06/2008

Electronic Signature of Signing Officer or Director

Date