

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098891

FILED
Apr 30, 2007
Secretary of State

Entity Name: AMCI-MORTGAGE ALL MORTGAGE CENTER INC.

Current Principal Place of Business:

5975 SUNSET DRIVE (72ND STREET)
STE 407
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

5975 SUNSET DRIVE
STE 407
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

9404 SW 77 AVENUE
SUITE M6
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0877820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINCHILLA, FERNANDO A
9404 SW 77TH AVENUE
SUITE M6
MIAMI, FL 33156 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: P () Delete
Name: CHINCHILLA, FERNANDO A
Address: 9404 SW 77TH AVENUE SUITE M6
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FERNANDO A. CHINCHILLA

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date