

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098891

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: AMCI-MORTGAGE ALL MORTGAGE CENTER INC.

## Current Principal Place of Business:

5975 SUNSET DRIVE  
STE 407  
SOUTH MIAMI, FL 33143 US

## New Principal Place of Business:

5975 SUNSET DRIVE  
STE 407  
MIAMI, FL 33143 US

## Current Mailing Address:

9404 SW 77 AVENUE  
SUITE M6  
MIAMI, FL 33156 US

## New Mailing Address:

5975 SUNSET DRIVE  
STE 407  
MIAMI, FL 33143 US

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:

CHINCHILLA, FERNANDO A PRES  
5975 SUNSET DRIVE  
SUITE 407  
MIAMI, FL 33143 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: FERNANDO A. CHINCHILLA

04/30/2008

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: P (X) Change ( ) Addition  
Name: CHINCHILLA, FERNANDO A  
Address: 5975 SUNSET DRIVE SUITE 407  
City-St-Zip: MIAMI, FL 33143

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

OFFI

04/30/2008

Electronic Signature of Signing Officer or Director

Date