

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032067

FILED
Apr 29, 2008
Secretary of State

Entity Name: MIAMI MORTGAGE CONSULTANTS CORP.

Current Principal Place of Business:

21205 YACHT CLUB DR.
2208
AVENTURA, FL 33180

New Principal Place of Business:

17201 COLLINS AVE.
2203
SUNNY ISLES, FL 33160

Current Mailing Address:

21205 YACHT CLUB DR.
2208
AVENTURA, FL 33180

New Mailing Address:

17201 COLLINS AVE.
2203
SUNNY ISLES, FL 33160

FEI Number: 65-0915920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAMY, ELIZABETH
21205 YACHT CLUB DR.
2208
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SCHAMY, ELIZABETH
17201 COLLINS AVE.
2203
SUNNY ISLES, FL 33160 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: ELIZABETH SCHAMY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHAMY, ELIZABETH
Address: 21205 YACHT CLUB DR. #2208
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHAMY, ELIZABETH
Address: 17201 COLLINS AVE. #2203
City-St-Zip: SUNNY ISLES, FL 33160

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: ELIZABETH SCHAMY

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date