

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051092

FILED
Apr 22, 2008
Secretary of State

Entity Name: MIAMI BEACH MORTGAGE CORP.

Current Principal Place of Business:

11 ISLAND AVENUE #1401
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

11 ISLAND AVENUE #1401
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0926149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, RICHARD G ESQ.
100 N. BISCAYNE BLVD., SUITE 2600
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

TOLEDO, RICHARD G ESQ.
21 SOUTHEAST FIRST AVENUE
TENTH FLOOR
MIAMI, FL 33131 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TECKLENBURG, JOHN K
Address: 11 ISLAND AVE., #1401
City-St-Zip: MIAMI BCH, FL 33139

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: JOHN K TECKLENBURG

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date