

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057834

FILED
Apr 05, 2005
Secretary of State

Entity Name: AMERICAN EXCHANGE MORTGAGE BANKERS CORP.

Current Principal Place of Business:

999 PONCE DE LEON BLVD
705
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

999 PONCE DE LEON BLVD
705
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0931577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANEGAS, ARI
13600 S.W. 84 AVENUE
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

BANEGAS, ARI
999 PONCE DE LEON BLVD., SUITE 705
CORAL GABLES, FL 33134 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: ARI BANEGAS

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VICTORES, ABEL
Address: 3650 N.W. 17 STREET
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: BANEGAS, ARI
Address: 13600 S.W. 84 AVENUE
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VICTORES, ABEL
Address: 3120 SW 112 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change () Addition
Name: BANEGAS, ARI
Address: 13600 SW 84 AVENUE
City-St-Zip: PALMETTO BAY, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARI BANEGAS

D

04/05/2005

Electronic Signature of Signing Officer or Director

Date