

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057834

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: AMERICAN EXCHANGE MORTGAGE BANKERS CORP.

## Current Principal Place of Business:

999 PONCE DE LEON BLVD.  
SUITE 705  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

7770 SW 104 ST  
SUITE 209  
PINECREST, FL 33156 US

## Current Mailing Address:

999 PONCE DE LEON BLVD.  
SUITE 705  
CORAL GABLES, FL 33134 US

## New Mailing Address:

7770 SW 104 ST  
SUITE 209  
PINECREST, FL 33156 US

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  
999 PONCE DE LEON BLVD., SUITE 705  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

BANEGAS, ARI  
7770 SW 104 ST  
SUITE 209  
PINECREST, FL 33156 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

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VICTORES, ABEL  
Address: 999 PONCE DE LEON BLVD., SUITE 705  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D ( ) Delete  
Name: BANEGAS, ARI  
Address: 999 PONCE DE LEON BLVD., SUITE 705  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BANEGAS, ARI  
Address: 7770 SW 104 ST., SUITE 209  
City-St-Zip: PINECREST, FL 33156 US

Title: D (X) Change ( ) Addition  
Name: VICTORES, ABEL  
Address: 7770 SW 104 ST., SUITE 209  
City-St-Zip: PINECREST, FL 33156 US

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: ARI BANEGAS

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date