

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057426

FILED
Apr 29, 2008
Secretary of State

Entity Name: NEW ERA MORTGAGE GROUP, CORP.

Current Principal Place of Business:

1790 WEST 49 ST
201
HIALEAH, FL 33012

New Principal Place of Business:

19041 SW 129 AVE
MIAMI, FL 33177

Current Mailing Address:

1790 WEST 49 ST.
201
HIALEAH, FL 33012

New Mailing Address:

19041 SW 129 AVE
MIAMI, FL 33177

FEI Number: 20-4771572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, IRIS M
11745 SW 183 ST.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIERRA, IRIS M
Address: 11745 SW 183 ST
City-St-Zip: MIAMI, FL 33177

Title: VPD () Delete
Name: GUTIERREZ, TATIANA
Address: 7945 NW 185 ST
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA () Change (X) Addition
Name: BETHENCOURT, DULCE M
Address: 11835 SW 175 TER
City-St-Zip: MIAMI, FL 33177

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: IRIS M SIERRA

PD

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date