

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440601

FILED
Apr 13, 2011
Secretary of State

Entity Name: PEDRO MORTGAGE COMPANY, INC.

Current Principal Place of Business:

419 W. 49TH STREET #105
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

419 W. 49TH STREET #105
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-1523704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, PEDRO
419 W 49 ST 105
HIALEAH, FL 33012 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, PEDRO
Address: 15110 FALKIRK PLACE
City-St-Zip: MIAMI LAKES, FL

Title: D
Name: MORALES, ARMINDA
Address: 5481 E 7TH AVE
City-St-Zip: HIALEAH,FL 00000,

I hereby 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 all other like empowered.

SIGNATURE: PEDRO HERNANDEZ

PD

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date