

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G29736

FILED
Mar 29, 2012
Secretary of State

Entity Name: FLORIDA MORTGAGE UNDERWRITERS, INC.

Current Principal Place of Business:

7600 WEST 20TH AVE.
SUITE 112
HIALEAH, FL 33016

New Principal Place of Business:

12905 SW 42 STREET
SUITE 206
MIAMI, FL 33175

Current Mailing Address:

7600 WEST 20TH AVE.
SUITE 112
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 59-2267388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, LAURA M
7600 W. 20 AVE. SUITE 112
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MENENDEZ, LAURA M
12905 SW 42 STREET
206
MIAMI, FL 33175 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:

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA, JUAN F
Address: 12905 SW 42 STREET #206
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: DELGADO, TERESA A
Address: 12905 SW 42 STREET #206
City-St-Zip: MIAMI, FL 33175

Title: P
Name: MENENDEZ, LAURA M
Address: 12905 SW 42 STREET #206
City-St-Zip: MIAMI, FL 33175

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: LAURA M. MENENDEZ

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date