

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69896

FILED
Mar 19, 2009
Secretary of State

Entity Name: DEVELOPERS MORTGAGE GROUP, INC.

Current Principal Place of Business:

4485 SW 8TH ST
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 140056
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 65-0127063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIN, ARTURO GARCIA
15151 S.W. 89TH TERR.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ARTURO GARCIA-LAVIN
15151 S.W. 89TH TERR.
MIAMI, FL 33196 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: ARTURO GARCIA-LAVIN

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARTURO G LAVIN,
Address: 7350 SW 121ST COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ARTURO G LAVIN

DP

03/19/2009

Electronic Signature of Signing Officer or Director

Date