

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03482

FILED
Feb 16, 2011
Secretary of State

Entity Name: CENTURY MORTGAGE COMPANY

Current Principal Place of Business:

9211 SUNSET DRIVE
SUITE 103
MIAMI, FL 33173

New Principal Place of Business:

9211 SUNSET DRIVE
SUITE 101
MIAMI, FL 33173

Current Mailing Address:

9211 SUNSET DRIVE
SUITE 103
MIAMI, FL 33173

New Mailing Address:

9211 SUNSET DRIVE
SUITE 101
MIAMI, FL 33173

FEI Number: 65-0131222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RENE A
9211 SUNSET DRIVE
SUITE 103
MIAMI, FL 33173 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: PVP
Name: RODRIGUEZ, RENE A
Address: 9211 SUNSET DRIVE, SUITE 101
City-St-Zip: MIAMI, FL 33173

Title: S
Name: RODRIGUEZ, LOURDES M
Address: 9211 SUNSET DRIVE, SUITE 101
City-St-Zip: MIAMI, FL 33173

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: RENE A RODRIGUEZ

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date