

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48032

FILED
Apr 08, 2009
Secretary of State

Entity Name: REPUBLIC NATIONAL MORTGAGE CO.

Current Principal Place of Business:

2238 WEST 3 AVE.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

8770 SW 72 STREET
SUITE 382
MIAMI, FL 33173 US

New Mailing Address:

8770 SW 72 STREET # 382
MIAMI, FL 33173 US

FEI Number: 65-0173210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICO, JOSE
2238 WEST 3 AVE.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

PICO, JOSE - P
2238 WEST 3 AVE.
HIALEAH, FL 33010 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: JOSE PICO

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PICO, JOSE
Address: 8770 SW 72ND ST., #382
City-St-Zip: MIAMI, FL 33173

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: JOSE PICO

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date