

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79977

FILED
Jul 07, 2008
Secretary of State

Entity Name: SOUTH MORTGAGE CORP.

Current Principal Place of Business:

9955 N KENDALL DR
SUITE 201
MIAMI, FL 33176 US

New Principal Place of Business:

7955 CORAL WAY
MIAMI, FL 33155 US

Current Mailing Address:

9955 N KENDALL DR
SUITE 201
MIAMI, FL 33176 US

New Mailing Address:

7955 CORAL WAY
MIAMI, FL 33155 US

FEI Number: 65-0200577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMUDO, FRANCISCO
9955 N KENDALL DR
SUITE 201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

REMUDO, FRANCISCO
7955 CORAL WAY
MIAMI, FL 33155 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:

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SV () Delete
Name: REMUDO, MARIA,
Address: 9955 N KENDALL DR SUITE 201
City-St-Zip: MIAMI, FL 33176

Title: DP () Delete
Name: REMUDO, FRANCISCO,
Address: 9955 N KENDALL DR SUITE 201
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SV (X) Change () Addition
Name: REMUDO, MARIA,
Address: 7955 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: DP (X) Change () Addition
Name: REMUDO, FRANCISCO,
Address: 7955 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: FRANCISCO REMUDO

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date