

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000056272

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: RP MORTGAGE, INC.

Current Principal Place of Business:

1681 W 37TH ST SUITE 13
HIALEAH, FL 33012

New Principal Place of Business:

1681 W 37TH ST SUITE 15
HIALEAH, FL 33012

Current Mailing Address:

1681 W 37TH ST SUITE 13
HIALEAH, FL 33012

New Mailing Address:

P.O.BOX 126115
HIALEAH, FL 33012

FEI Number: 65-1015588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARIA
1681 W 37 ST, #14
HIALEAH, FL 33012

Name and Address of New Registered Agent:

AMORES, CARIDAD
294 WESTWARD DR
MIAMI SPRINGS, FL 33166

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: CARIDAD AMORES

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, RAMON
Address: 1681 W 37TH ST SUITE 13
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, RAMON
Address: 1681 W 37TH ST SUITE 15
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAMON PEREZ

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date