

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056272

FILED
Feb 17, 2010
Secretary of State

Entity Name: RP MORTGAGE, INC.

Current Principal Place of Business:

1681 W 37TH ST SUITE 15
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 126115
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1015588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMORES, CARIDAD
294 WESTWARD DR
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, RAY
1328 W 79 STREET
HIALEAH, FL 33014 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: RAY PEREZ

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, RAMON
Address: P.O. BOX 126115
City-St-Zip: HIALEAH, FL 33012

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: RAMON PEREZ

DIR

02/17/2010

Electronic Signature of Signing Officer or Director

Date