

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080317

FILED
Apr 28, 2009
Secretary of State

Entity Name: CONSUMER'S CHOICE MORTGAGE CORP.

Current Principal Place of Business:

10107 SUNSET DRIVE
MIAMI, FL 33173

New Principal Place of Business:

9737 NW 41 STREET
#440
DORAL, FL 33178

Current Mailing Address:

PO BOX 831506
MIAMI, FL 33283

New Mailing Address:

P. O. BOX 661616
MIAMI SPRINGS, FL 33266

FEI Number: 65-1034671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, ANA M
10107 SUNSET DR.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MORA, ANA M
9737 NW 41 ST
440
DORAL, FL 33178 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: ANA MORA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORA, ANA M
Address: 10107 SUNSET DR.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORA, ANA M
Address: 9737 NW 41 ST #440
City-St-Zip: DORAL, FL 33178

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: ANA M. MORA

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04/28/2009

Electronic Signature of Signing Officer or Director

Date