

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086792

FILED
Mar 15, 2011
Secretary of State

Entity Name: COSMOPOLITAN MORTGAGE, CORPORATION

Current Principal Place of Business:

1401 S.W. 107TH AVE., STE. 301H1
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1401 S.W. 107TH AVE., STE. 301H1
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-1040706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDIAVILLA, VIVIAN
3565 SW 152 PL
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEDIAVILLA, VIVIAN G
Address: 3565 SW 152 PL
City-St-Zip: MIAMI, FL 33185

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: VIVIAN G MEDIAVILLA

PRE

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date