

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000020404

FILED
Oct 04, 2010
Secretary of State

Entity Name: THE MORTGAGE EXPERTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

600 N.W. 183 STREET
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

600 N.W. 183 STREET
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 65-1077544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELTON, DANNY P
600 N.W. 183 STREET
MIAMI GARDENS, FL 33169 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: P-D
Name: FELTON, DANNY P
Address: 600 N.W. 183 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP-D
Name: FELTON, WILLIE SR
Address: 8028 NW 10TH COURT
City-St-Zip: MIAMI, FL 33150

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: DANNY P. FELTON

PRES

10/04/2010

Electronic Signature of Signing Officer or Director

Date