

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057979

FILED
Apr 30, 2009
Secretary of State

Entity Name: BUILDER'S MORTGAGE GROUP, INC.

Current Principal Place of Business:

11780 S.W. 89 STREET, STE. 300
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11780 S.W. 89 STREET, STE. 300
MIAMI, FL 33186

New Mailing Address:

16400 NW 59TH AVE
MIAMI LAKES, FL 33014

FEI Number: 65-1119219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGUEIRO, MIGUEL
11780 S.W. 89 STREET, STE. 300
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SALGUEIRO, MIGUEL
16400 NW 59TH AVE
MIAMI LAKES, 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALGUEIRO, MIGUEL
Address: 11780 S.W. 89 STREET, STE. 300
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: SOCORRO, ALFREDO
Address: 11780 S.W. 89 STREET, STE. 300
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALGUEIRO, MIGUEL
Address: 16400 NW 59TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL SALGUEIRO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date