

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057979

FILED
Apr 30, 2010
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:

16400 NW 59TH AVE
MIAMI LAKES, FL 33014

New Mailing Address:

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
16400 NW 59TH AVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SOCORRO, ALFREDO
95 NW 123 AVE
MIAMI, FL 33182 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: ALFREDO SOCORRO

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: MIGUEL SALGUEIRO

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date