

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000079834

FILED
Apr 09, 2002 8:00 AM
Secretary of State

Entity Name: PERFECT HOME MORTGAGE, INC.

Current Principal Place of Business:

6350 MOULTRIE PLACE
MIAMI LAKES, FL 33014

New Principal Place of Business:

6073 NW 167 STREET, C-7
MIAMI, FL 33015

Current Mailing Address:

6350 MOULTRIE PLACE
MIAMI LAKES, FL 33014

New Mailing Address:

6073 NW 167 STREET, C-7
MIAMI, FL 33015

FEI Number: 65-1129820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MARGARET
6350 MOULTRIE PLACE
MIAMI LAKES, FL 33014

Name and Address of New Registered Agent:

PENA, MARGARET
6073 NW 167 STREET, C-7
MIAMI, FL 33015

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: MARGARET PENA

04/09/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENA, MARGARET
Address: 6350 MOULTRIE PLACE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD () Delete
Name: PENA, JUAN F
Address: 6350 MOULTRIE PLACE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARGARET PENA

PD

04/09/2002

Electronic Signature of Signing Officer or Director

Date