

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000099909

FILED
Jan 28, 2010
Secretary of State

Entity Name: FIRST PRIORITY MORTGAGE, CORP.

Current Principal Place of Business:

10705 NW 33RD ST
#140
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10705 NW 33RD ST
#140
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1146324 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORTIZO, JOSE M
3230 SW 137TH PLACE
MIAMI, FL 33175 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: CORTIZO, SILVIA
Address: 3230 SW 137TH PLACE
City-St-Zip: MIAMI, FL 33175

Title: VSD
Name: CORTIZO, JOSE M
Address: 3230 SW 137 PLACE
City-St-Zip: MIAMI, FL 33172

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: JOSE M CORTIZO

VP

01/28/2010

Electronic Signature of Signing Officer or Director

Date