

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038855

FILED
Mar 23, 2009
Secretary of State

Entity Name: POPULAR REAL ESTATE & MORTGAGE CORPORATION

Current Principal Place of Business:

7336 WINDER CT.
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7336 WINDER CT.
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 75-3051335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ARNALDO E
7336 WINDER CT.
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TALBOTT, LORI
Address: 7336 WINDER CT
City-St-Zip: LAKE WORTH, FL 33467

Title: VT () Delete
Name: RODRIGUEZ, ARNALDO E
Address: 7336 WINDER CT.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TALBOTT, LORI A
Address: 7336 WINDER CT
City-St-Zip: LAKE WORTH, FL 33467

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: ARNALDO RODRIGUEZ

VP

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date