2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052010

Entity Name: PREMIERE MORTGAGE CORPORATION

FILED Aug 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1820 N CORPORATE LAKES BLVD. STE, 306 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

120 NW 123 AVE 135 AVENUE D

MIAMI, FL 33182 MARATHON, FL 33050

FEI Number: 32-0013646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, BELKYS C
120 NW 123 AVE
135 AVENUE D
136 AVENUE D
137 AVENUE D
138 AVENUE D

MIAMI, FL 33182 US MARATHON, FL 33050 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: 08/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, BELKYS C

Address: 135 AVENUE D City-St-Zip: MARATHON, FL 33050

Title: VP

Name: RODRIGUEZ, ARTURO E

Address: 135 AVENUE D

City-St-Zip: MARATHON, FL 33050

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: BELKYS RODRIGUEZ P 08/04/2010