

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117721

FILED
Jan 21, 2008
Secretary of State

Entity Name: COMMERCE MORTGAGE CORP.

Current Principal Place of Business:

9600 NW 25 STREET
SUITE 3E
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 226216
MIAMI, FL 33122

New Mailing Address:

P.O. BOX 226216
MIAMI, FL 33222

FEI Number: 51-0434915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, EDUARDO J
8370 W FLAGLER STREET STE 234
MIAMI, FL 331442040 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: ORREGO, GIOVANNI
Address: 9600 N.W. 25 ST., SUITE 3E
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GIOVANNI ORREGO

PSD

01/21/2008

Electronic Signature of Signing Officer or Director

Date