

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117721

FILED
Apr 20, 2009
Secretary of State

Entity Name: COMMERCE MORTGAGE CORP.

Current Principal Place of Business:

3900 N.W 79TH AVENUE
SUITE 602
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 226216
MIAMI, FL 33222

New Mailing Address:

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: PSD (X) Change () Addition
Name: ORREGO, GIOVANNI
Address: 3900 NW 79 AVE., SUITE 602
City-St-Zip: DORAL, FL 33166

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

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date