

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049699

FILED
Apr 13, 2009
Secretary of State

Entity Name: AUGUSTA CAPITAL MORTGAGE CORPORATION

Current Principal Place of Business:

407 LINCOLN ROAD
#12F
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

730 3RD STREET
#203
MIAMI BEACH, FL 33139 US

New Mailing Address:

243 MERIDIAN AVENUE
#214
MIAMI BEACH, FL 33139 US

FEI Number: 86-1034461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTA, ANDREW C PRESIDE
730 3RD STREET
#203
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AUGUSTA, ANDREW C PRESIDE
243 MERIDIAN AVENUE
#214
MIAMI BEACH, FL 33139 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: ANDREW AUGUSTA

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUGUSTA, ANDREW C
Address: 730 3RD STREET #203
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUGUSTA, ANDREW C
Address: 243 MERIDIAN AVENUE #214
City-St-Zip: MIAMI BEACH, FL 33139

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: ANDREW AUGUSTA

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date