

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Sep 10, 2010
Secretary of State

Entity Name: AUGUSTA CAPITAL MORTGAGE CORPORATION

Current Principal Place of Business:

1688 MERIDIAN AVENUE
#803
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

243 MERIDIAN AVENUE
#214
MIAMI BEACH, FL 33139 US

New Mailing Address:

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
243 MERIDIAN AVENUE
#214
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: AUGUSTA, TIFFANY
Address: 243 MERIDIAN AVENUE #214
City-St-Zip: MIAMI BEACH, FL 33139

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: ANDREW AUGUSTA

PRES

09/10/2010

Electronic Signature of Signing Officer or Director

Date