

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054671

FILED
May 01, 2009
Secretary of State

Entity Name: INTEGRITY FINANCE & MORTGAGE, INC.

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY, SUITE 130
SUNRISE, FL 33323

New Principal Place of Business:

2781 OCEAN CLUB BLVD
103
HOLLYWOOD, FL 33019

Current Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY, SUITE 130
SUNRISE, FL 33323

New Mailing Address:

2781 OCEAN CLUB BLVD
103
HOLLYWOOD, FL 33019

FEI Number: 20-3534906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, JHOSLEN
16304 SW 75 STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

SOTO, JHOSLEN
2781 OCEAN CLUB BLVD
103
HOLLYWOOD, FL 33019 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTO, JHOSLEN
Address: 16304 SW 75 STREET
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTO, JHOSLEN
Address: 2781 OCEAN CLUB BLVD, 103
City-St-Zip: HOLLYWOOD, FL 33019

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: JHOSLEN SOTO

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date