2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055898

Entity Name: SOUTH CREST MORTGAGE, INC.

FILED May 01, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business

12378 SW 82 AVE. 12440 SW 88 CT MIAMI, FL 33156 MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

12378 SW 82 AVE. 12440 SW 88 CT MIAMI, FL 33156 MIAMI, FL 33176 US

FEI Number: 20-0075522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, ILEANA
12378 SW 82 AVE.
MIAMI, FL, FL 33156 US

RODRIGUEZ, ILEANA
12440 SW 88 CT
MIAMI, FL, FL 33176 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: 05/01/2008

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 Title: P (X) Change () Addition FERNANDEZ, ELENA M Name: FERNANDEZ, ELENA M

 Name:
 FERNANDEZ, ELENA M
 Name:
 FERNANDEZ, ELENA

 Address:
 12440 SW 88 CT.
 Address:
 12440 SW 88 CT.

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33176 US

Title: V () Delete Title: V (X) Change () Addition

 Name:
 RODRIGUEZ, İLEANA
 Name:
 RODRIGUEZ, İLEANA

 Address:
 12440 SW 88 CT.
 Address:
 12440 SW 88 CT.

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33176 US

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: ELENA M FERNANDEZ P 05/01/2008