

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085454

Entity Name: J.P.L. MORTGAGE, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

17119 MIRAMAR PKWY
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

17119 MIRAMAR PARKWAY
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1209169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ONA, JORGE V
395 ALHAMBRA CIRCLE
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRINGAS, JUAN
17119 MIRAMAR PARKWAY
MIRAMAR, FL 33027 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: JUAN BRINGAS

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRINGAS, JUAN C
Address: 17704 SW 35 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: CANO, LEONARDO F
Address: 19347 SW 27 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: S () Delete
Name: MENDEZ, JOSUE
Address: 14500 SW 37 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN BRINGAS

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date