

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085454

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

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

17119 MIRAMAR PKWY
MIRAMAR, FL 33027

New Principal Place of Business:

3600 RED ROAD #320N
MIRAMAR, FL 33025

Current Mailing Address:

17119 MIRAMAR PARKWAY
MIRAMAR, FL 33027

New Mailing Address:

3600 RED ROAD #320N
MIRAMAR, FL 33025

FEI Number: 65-1209169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINGAS, JUAN
17119 MIRAMAR PARKWAY
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BRINGAS, JUAN
3600 RED ROAD #302N
MIRAMAR, FL 33025 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 C BRINGAS

04/30/2009

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 C BRINGAS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date