

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005394

Entity Name: QUEST MORTGAGE GROUP, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3301 PONCE DE LEON BLVD.
220
CORAL GABLES, FL 33134 US

Current Mailing Address:

3301 PONCE DE LEON BLVD.
220
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2550 NW 72 AVENUE
SUITE 319
MIAMI, FL 33122 US

New Mailing Address:

2550 NW 72 AVENUE
SUITE 319
MIAMI, FL 33122 US

FEI Number: 20-0589837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINES, GUSTAVO A ESQ.
3301 PONCE DE LEON BLVD
200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, JORGE A
2550 NW 72 AVENUE
SUITE 319
MIAMI, FL 33122 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: JORGE A GONZALEZ

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, JORGE A
Address: 3301 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete
Name: BENCOMO, MARTA M
Address: 3301 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JORGE A
Address: P.O. BOX 651906
City-St-Zip: MIAMI, FL 33265 US

Title: VP (X) Change () Addition
Name: BENCOMO, MARTA M
Address: P.O. BOX 651906
City-St-Zip: MIAMI, FL 33265 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: JORGE A. GONZALEZ

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date