

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047294

FILED
Mar 26, 2012
Secretary of State

Entity Name: PREFERRED MORTGAGE LENDERS GROUP, INC.

Current Principal Place of Business:

9400 NE 2ND AVE.
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

9541 NE 2ND AVE
MIAMI SHORES, FL 33138 US

Current Mailing Address:

9400 NE 2ND AVE.
MIAMI SHORES, FL 33138 US

New Mailing Address:

9541 NE 2ND AVE
MIAMI SHORES, FL 33138 US

FEI Number: 20-1005696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACCAMISE, THERESA C
9400 N.E. 2ND AVE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CACCAMISE, THERESA C
9541 N.E. 2ND AVE
MIAMI, FL 33138 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: THERESA CACCAMISE

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CACCAMISE, THERESA C
Address: 9541 NE 2ND AVE.
City-St-Zip: MIAMI SHORES, FL 33138 US

I hereby 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 all other like empowered.

SIGNATURE: THERESA CACCAMISE

PSD

03/26/2012

Electronic Signature of Signing Officer or Director

Date