

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095135

Entity Name: PRIME MORTGAGE LENDERS, INC.

FILED  
Jun 12, 2009  
Secretary of State

## Current Principal Place of Business:

10691 N. KENDALL DRIVE  
SUITE 304  
MIAMI, FL 33176

## New Principal Place of Business:

12002 SW 128TH COURT  
SUITE 103  
MIAMI, FL 33186 US

## Current Mailing Address:

10691 N. KENDALL DRIVE  
SUITE 304  
MIAMI, FL 33176

## New Mailing Address:

12002 SW 128TH COURT  
SUITE 103  
MIAMI, FL 33186

FEI Number: 20-1277248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, MARIO  
10691 N. KENDALL DRIVE  
SUITE 304  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

GARCIA, MARIO  
12002 SW 128TH COURT  
SUITE 103  
MIAMI, FL 33186 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: MARIO GARCIA

06/12/2009

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  
Name: GARCIA, MARIO I  
Address: 10691 N. KENDALL DR., SUITE 304  
City-St-Zip: MIAMI, FL 33176 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARCIA, MARIO  
Address: 12002 SW 128TH COURT SUITE 103  
City-St-Zip: MIAMI, FL 33186 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: MARIO GARCIA

P

06/12/2009

Electronic Signature of Signing Officer or Director

Date