

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097183

FILED
Jan 16, 2009
Secretary of State

Entity Name: ROYAL TRUST MORTGAGE COMPANY, INC.

Current Principal Place of Business:

10 ARAGON AVENUE
SUITE 1607
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

10 ARAGON AVENUE
SUITE 1607
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1320083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIA, ROBERT J
7730 NW 72 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: HERNANDEZ, NOEL
Address: 10 ARAGON AVENUE, TS-1607
City-St-Zip: CORAL GABLES, FL 33134

Title: VP/T () Delete
Name: HERNANDEZ, CELINA M
Address: 10 ARAGON AVENUE, TS-1607
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NOEL HERNANDEZ

MR

01/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date