

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103534

FILED
Apr 30, 2009
Secretary of State

Entity Name: SPECIALTY FINANCIAL MORTGAGE, INC.

Current Principal Place of Business:

5783-A NW 151 ST
MIAMI LAKES, FL 33014

New Principal Place of Business:

15327 NW 60 AVE
230
MIAMI LAKES, FL 33014

Current Mailing Address:

5783-A NW 151 ST
MIAMI LAKES, FL 33014

New Mailing Address:

15327 NW 60 AVE
230
MIAMI LAKES, FL 33014

FEI Number: 20-1390158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DULCE M
5783-A NW 151 STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

PEREZ, DULCE M
15327 NW 60 AVE
230
MIAMI LAKES, FL 33014 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: DULCE M PEREZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, DULCE M
Address: 5783-A NORTHWEST 151 STREET
City-St-Zip: MIAMI LAKES, FL 33029

Title: VPD () Delete
Name: MARTIN, JORGE
Address: 5783-A NORTHWEST 151 STREET
City-St-Zip: MIAMI LAKES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, DULCE M
Address: 15327 NW 60 AVE #230
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPD (X) Change () Addition
Name: MARTIN, JORGE
Address: 15327 NW 60 AVE #230
City-St-Zip: MIAMI LAKES, FL 33014

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: DULCE M PEREZ

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date