

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124832

FILED
Mar 27, 2009
Secretary of State

Entity Name: METROPOLITAN RESIDENTIAL AND COMMERCIAL MORTGAGE CORPORATION

Current Principal Place of Business:

7750 SW 117 AVENUE
A-3
MIAMI, FL 33183

New Principal Place of Business:

4910 SW 173 WAY
UNIT B
SW RANCHES, FL 33331

Current Mailing Address:

1528 ROBBIA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

4910 SW 173 WAY
SW RANCHES, FL 33331

FEI Number: 56-2480000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, IRIS I
1528 ROBBIA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ROMERO, IRIS I
4910 SW 173 WAY
SW RANCHES, FL 33331 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: IRIS I. ROMERO

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROMERO, IRIS I
Address: 1528 ROBBIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROMERO, IRIS I
Address: 4910 SW 173 WAY
City-St-Zip: SW RANCHES, FL 33331

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: IRIS I. ROMERO

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03/27/2009

Electronic Signature of Signing Officer or Director

Date