

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144296

Entity Name: CUPEARG MORTGAGE, INC.

FILED
Jul 16, 2005
Secretary of State

Current Principal Place of Business:

4415 SW 127TH CT
MIAMI, FL 33175 US

New Principal Place of Business:

10300 SW 72 ST
SUITE # 410
MIAMI, FL 33173 US

Current Mailing Address:

4415 SW 127TH CT
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 20-1769333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODESIDO, OSVALDO J JR
4415 SW 127TH CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CODESIDO, OSVALDO J JR
11410 SW 43 TE
MIAMI, FL 33165 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:

07/16/2005

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,DR () Delete
Name: CODESIDO, OSVALDO J JR.
Address: 4415 SW. 127TH CT
City-St-Zip: MIAMI, FL 33175 US

Title: VP () Delete
Name: ORTIZ, ANAMARIA
Address: 4415 SW 127TH CT
City-St-Zip: MIAMI, FL 33175 US

Title: TREA () Delete
Name: HERRERA, MONICA
Address: 12221 SW 43 ST
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CODESIDO, OSVALDO J JR.
Address: 11410 SW 43 TE
City-St-Zip: MIAMI, FL 33165 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: HERRERA, MONICA
Address: 4415 SW 127TH CT.
City-St-Zip: MIAMI, FL 33175 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OC

P

07/16/2005

Electronic Signature of Signing Officer or Director

Date