

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000144296

Entity Name: CUPEARG MORTGAGE, INC.

**FILED**  
**Dec 06, 2005**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **New Principal Place of Business:**

## **New Mailing Address:**

10300 SW 72 ST  
SUITE 410  
MIAMI, FL 33173 US

## **Current Mailing Address:**

4415 SW 127TH CT  
MIAMI, FL 33175 US

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  
11410 SW 43 TE  
MIAMI, FL 33165 US

## **Name and Address of New Registered Agent:**

MONICA, HERRERA  
12221 SW 43 ST  
MIAMI, FL 33175 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: MH

12/06/2005

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CODESIDO, OSVALDO J JR.  
Address: 11410 SW 43 TE  
City-St-Zip: MIAMI, FL 33165 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: 4415 SW 127TH CT.  
City-St-Zip: MIAMI, FL 33175 US

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MONICA, HERRERA  
Address: 12221 SW 43 ST  
City-St-Zip: MIAMI, FL 33175 US

Title: VP (X) Change ( ) Addition  
Name: ORTIZ, ANAMARIA  
Address: 12221 SW 43 ST  
City-St-Zip: MIAMI, FL 33175 US

Title: TREA (X) Change ( ) Addition  
Name: HERRERA, MONICA  
Address: 12221 SW 43 ST  
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: MH

P

12/06/2005

Electronic Signature of Signing Officer or Director

Date