2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144296

Current Mailing Address:

Entity Name: CUPEARG MORTGAGE, INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10300 SW 72 ST 5201 BLUE LAGOON DR SUITE # 410 SUITE # 804 MIAMI, FL 33173 US MIAMI, FL 33126 US

WIN WIII, 1 E 00120 OC

10300 SW 72 ST 12221 SW 43 ST

SUITE 410 MIAMI, FL 33175 US MIAMI, FL 33173 US

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

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONICA, HERRERA

12221 SW 43 ST

MIAMUEL 22175 LIS

MIAMUEL 22175 LIS

MIAMUEL 22175 LIS

MIAMI, FL 33175 US 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: OSVALDO J. CODESIDO JR. 04/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 MONICA, HERRERA
 Name:
 CODESIDO, OSVALDO J JR

 Address:
 12221 SW 43 ST
 Address:
 12221 SW 43 ST

City-St-Zip: MIAMI, FL 33175 US City-St-Zip: MIAMI, FL 33175 US

Title: VΡ Title: VΡ () Delete (X) Change () Addition Name: ORTIZ. ANAMARIA Name: CODESIDO, OSVALDO J JR 12221 SW 43 ST 12221 SW 43 ST Address: Address: MIAMI, FL 33175 US MIAMI, FL 33175 US City-St-Zip: City-St-Zip:

Title: TREA () Delete Title: TREA (X) Change () Addition Name: HERRERA, MONICA Name: CODESIDO, OSVALDO J JR

I hereby certify that the information supplied with this filing does not qualify for the 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: OSVALDO J. CODESIDO JR. P 04/30/2006