

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144296

Entity Name: CUPEARG MORTGAGE, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR
SUITE # 804
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DR
SUITE 804
MIAMI, FL 33126 US

New Mailing Address:

12221 SW 43 ST
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
10650 NE 10 CT
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

RAMOS, ANDRES
10650 NE 10 CT
MIAMI, FL 33138 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: AR

05/05/2008

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 () Delete
Name: CODESIDO, OSVALDO J JR
Address: 10650 NE 10 CT
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Delete
Name: CODESIDO, OSVALDO J JR
Address: 10650 NE 10 CT
City-St-Zip: MIAMI, FL 33126 US

Title: TREA () Delete
Name: CODESIDO, OSVALDO J JR
Address: 10650 NE 10 CT
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, ANDRES
Address: 10650 NE 10 CT
City-St-Zip: MIAMI, FL 33126 US

Title: VP (X) Change () Addition
Name: RAMOS, ANDRES
Address: 10650 NE 10 CT
City-St-Zip: MIAMI, FL 33126 US

Title: TREA (X) Change () Addition
Name: RAMOS, ANDRES
Address: 10650 NE 10 CT
City-St-Zip: MIAMI, FL 33126 US

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: AR

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date