

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000144296

Entity Name: CUPEARG MORTGAGE, INC.

FILED
May 28, 2009
Secretary of State**Current Principal Place of Business:**5201 BLUE LAGOON DR
SUITE # 804
MIAMI, FL 33126 US**Current Mailing Address:**12221 SW 43 ST
MIAMI, FL 33175 US**New Principal Place of Business:**10300 SW 72 ST
SUITE 284
MIAMI, FL 33173 US**New Mailing Address:**10300 SW 72 ST
SUITE 284
MIAMI, FL 33173 US

FEI Number: 20-1769333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RAMOS, ANDRES
10650 NE 10 CT
MIAMI, FL 33138 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:**Title: P () Delete
Name: RAMOS, ANDRES
Address: 10650 NE 10 CT
City-St-Zip: MIAMI, FL 33126 USTitle: VP () Delete
Name: RAMOS, ANDRES
Address: 10650 NE 10 CT
City-St-Zip: MIAMI, FL 33126 USTitle: TREA () Delete
Name: FRAGA, ANAMARIA
Address: 12221 SW 43 ST
City-St-Zip: MIAMI, FL 33175 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP (X) Change () Addition
Name: FRAGA, ANAMARIA
Address: 12221 SW 43 ST
City-St-Zip: MIAMI, FL 33175 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES RAMOS

P

05/28/2009

Electronic Signature of Signing Officer or Director_____
Date