

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041624

FILED
Apr 29, 2011
Secretary of State

Entity Name: CITYSPECTRUM MORTGAGE CORP.

Current Principal Place of Business:

13200 SW 128 STREET
#D-4
MIAMI, FL 33186

New Principal Place of Business:

27501 S. DIXIE HWY
NARANJA, FL 33032

Current Mailing Address:

13200 SW 128 STREET
#D-4
MIAMI, FL 33186

New Mailing Address:

27501 S. DIXIE HWY
NARANJA, FL 33032

FEI Number: 20-2533007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARPAJON, JOSE
13200 SW 128 STREET
#D-4
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ARPAJON, JOSE
27501 S DIXIE HWY
NARANJA, FL 33032 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: JOSE ARPAJON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARPAJON, JOSE
Address: 27501 S. DIXIE HWY
City-St-Zip: NARANJA, FL 33032

I hereby 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 all other like empowered.

SIGNATURE: JOSE ARPAJON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date