

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074440

FILED
Apr 30, 2010
Secretary of State

Entity Name: BRITE MORTGAGE SERVICES, INC.

Current Principal Place of Business:

9010 SW 137 AVENUE
204
MIAMI, FL 33186

New Principal Place of Business:

9010 SW 137 AVENUE
227
MIAMI, FL 33186

Current Mailing Address:

9010 SW 137 AVENUE
204
MIAMI, FL 33186

New Mailing Address:

9010 SW 137 AVENUE
227
MIAMI, FL 33186

FEI Number: 20-3171791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARCO A
9010 SW 137 AVENUE
204
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARCO A
9010 SW 137 AVENUE
227
MIAMI, FL 33186 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: MARCO A. RODRIGUEZ

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, MARCO A
Address: 9010 SW 137 AVENUE # 227
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: ROLAND, ROSA
Address: 9010 SW 137 AVENUE # 227
City-St-Zip: MIAMI, FL 33186

Title: S
Name: RODRIGUEZ, JUAN A
Address: 9010 SW 137 AVENUE #227
City-St-Zip: MIAMI, FL 33186

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: MARCO A. RODRIGUEZ

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date