

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000079105

FILED
Mar 12, 2007
Secretary of State**Entity Name:** ESTACO MORTGAGE GROUP, INC.**Current Principal Place of Business:**2464 SW 8TH STREET
MIAMI, FL 33135**New Principal Place of Business:**11980 SW 144 CT
208
MIAMI, FL 33186**Current Mailing Address:**2464 SW 8 TH STREET
MIAMI, FL 33135**New Mailing Address:**11980 SW 144 CT
208
MIAMI, FL 33186**FEI Number:** 20-2946892**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALEZ, ULISES A PRE
2464 SW 8 ST
MIAMI, FL 33135 US**Name and Address of New Registered Agent:**GONZALEZ, ULISES A PRE
11980 SW 144 CT
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: ULISES A GONZALEZ

03/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PVST () Delete
Name: GONZALEZ, ULISES A
Address: 2464 SW 8 TH STREET
City-St-Zip: MIAMI, FL 33170**Title:** PRE () Delete
Name: GONZALEZ, ULISES A
Address: 2464 SW 8 TH STREET
City-St-Zip: MIAMI, FL 33135**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PVST (X) Change () Addition
Name: GONZALEZ, ULISES A
Address: 11980 SW 144 CT SUITE208
City-St-Zip: MIAMI, FL 33186**Title:** PRE (X) Change () Addition
Name: GONZALEZ, ULISES A
Address: 11980 SW 144 CT SUITE 208
City-St-Zip: MIAMI, FL 33186

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: ULISES A GONZALEZ

PRE

03/12/2007

Electronic Signature of Signing Officer or Director

Date