

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079105

FILED
Sep 11, 2008
Secretary of State

Entity Name: ESTACO MORTGAGE GROUP, INC.

Current Principal Place of Business:

11980 SW 144 CT
208
MIAMI, FL 33186

New Principal Place of Business:

18700 SW 90 AVE
MIAMI, FL 33157

Current Mailing Address:

11980 SW 144 CT
208
MIAMI, FL 33186

New Mailing Address:

18700 SW 90 AVE
MIAMI, FL 33157

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
11980 SW 144 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GONZALEZ ESTACO, ULISES PRE
18700 SW 90 AVE
MIAMI, FL 33157 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 GONZALEZ ESTACO

09/11/2008

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: PVST () Delete
Name: GONZALEZ, ULISES A
Address: 11980 SW 144 CT SUITE208
City-St-Zip: MIAMI, FL 33186

Title: PRE () Delete
Name: GONZALEZ, ULISES A
Address: 11980 SW 144 CT SUITE 208
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GONZALEZ ESTACO, ULISES
Address: 18700 SW 90 AVE
City-St-Zip: MIAMI, FL 33157

Title: PRE (X) Change () Addition
Name: GONZALEZ ESTACO, ULISES
Address: 18700 SW 90 AVE
City-St-Zip: MIAMI, FL 33157

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: ULISES GONZALEZ ESTACO

PRE

09/11/2008

Electronic Signature of Signing Officer or Director

Date