

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123449

Entity Name: PRIDE ROCK MORTGAGE, INC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

5727 NW 7TH ST  
PMB 97  
MIAMI, FL 33126

## New Principal Place of Business:

15820 WEST PRESTWICK PLACE  
MIAMI LAKES, FL 33014

## Current Mailing Address:

5727 NW 7TH ST  
PMB 97  
MIAMI, FL 33126

## New Mailing Address:

15820 WEST PRESTWICK PLACE  
MIAMI LAKES, FL 33014

FEI Number: 20-3450927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, JOHN M  
7600 WEST 20TH AVE  
SUITE 220  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

GARCIA, ALIPIO J  
15820 WEST PRESTWICK PLACE  
MIAMI LAKES, FL 33014 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: ALIPIO J GARCIA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MGR ( ) Delete  
Name: GARCIA, A J  
Address: 5727 NW 7TH ST PMB 97  
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Delete  
Name: PAEZ-CADENAS, ODALYS  
Address: 5727 NW 7TH ST PMB 97  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change ( ) Addition  
Name: GARCIA, A J  
Address: 15820 WEST PRESTWICK PLACE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: ( ) 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: A J GARCIA

MGR

04/30/2009

Electronic Signature of Signing Officer or Director

Date