

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129066

FILED
Jun 26, 2010
Secretary of State

Entity Name: 1ST NEW HOPE MORTGAGE, INC.

Current Principal Place of Business:

400 SOUTH 1ST
IMMOKALEE, FL 34142 US

New Principal Place of Business:

8910 MIRAMAR PARK WAY #100
MIRAMAR, FL 33025 US

Current Mailing Address:

400 SOUTH 1ST
IMMOKALEE, FL 34142 US

New Mailing Address:

9101 S LAKE MIRAMAR CIR
MIRAMAR, FL 33025 US

FEI Number: 20-3497304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. LOT, JINO S SR
9101 SOUTH LAKE MIRAMAR CIRCLE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ST. LOT, JINO S SR
Address: 9101 SOUTH LAKE MIRAMAR CIRCLE
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP
Name: VILLAGAS, JOSE
Address: 9101 S LAKE MIRAMAR CIR
City-St-Zip: MIRAMAR, FL 33025 US

Title: S
Name: ST.LOT, ROSALEE
Address: 9101 S LAKE MIRAMAR CIR
City-St-Zip: MIRAMAR, FL 33025 US

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: JINO ST LOT

P

06/26/2010

Electronic Signature of Signing Officer or Director

Date