

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134856

FILED  
Jul 13, 2006  
Secretary of State

Entity Name: TWO COUNTRIES MORTGAGES, INC.

## Current Principal Place of Business:

12260 SW 185 TERRACE  
MIAMI, FL 33177

## New Principal Place of Business:

24045 SW 142 AVENUE  
MIAMI, FL 33177

## Current Mailing Address:

12260 SW 185 TERRACE  
MIAMI, FL 33177

## New Mailing Address:

24045 SW 142 AVENUE  
MIAMI, FL 33177

FEI Number: 20-3555104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REAL SOLUTIONS BUSINESS SERVICES, INC.  
10691 N. KENDALL DRIVE  
SUITE 209  
MIAMI, FL 33176 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

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: P ( ) Delete  
Name: PADRON, ANDRES  
Address: 12260 SW 185 TERRACE  
City-St-Zip: MIAMI, FL 33177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PADRON, ANDRES  
Address: 24045 SW 142 AVENUE  
City-St-Zip: MIAMI, FL 33177

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: ANDRES PADRON

P

07/13/2006

Electronic Signature of Signing Officer or Director

Date