

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142945

FILED
Mar 26, 2009
Secretary of State

Entity Name: AMERICAS PREFERRED MORTGAGE CORP

Current Principal Place of Business:

13733 SW 39 STREET
DAVIE, FL 33330

New Principal Place of Business:

1031 NW 106TH AVE
PLANTATION, FL 33322

Current Mailing Address:

13733 SW 39 STREET
DAVIE, FL 33330

New Mailing Address:

1031 NW 106TH AVE
PLANTATION, FL 33322

FEI Number: 20-3601552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, LORIE
13733 SW 39 STREET
DAVIE, FL 33330 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, LORIE
Address: 13733 SW 39 STREET
City-St-Zip: DAVIE, FL 33330 US

Title: VP () Delete
Name: MORENO, ALAN
Address: 13733 SW 39 STREET
City-St-Zip: DAVIE, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORIE MORENO

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date