

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008273

Entity Name: MORTGAGE EXCELLENCE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

188 EAST 4TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

960 FALCON AVENUE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

188 EAST 4TH AVE
HIALEAH, FL 33010

New Mailing Address:

960 FALCON AVENUE
MIAMI SPRINGS, FL 33166

FEI Number: 34-2060613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT M ESQ
5915 PONCE DE LEON BLVD STE 12
CORAL GABLES, FL 33146 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: DP () Delete
Name: GOMEZ, NORMA P
Address: 188 EAST 4TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: DV (X) Delete
Name: LOREDO, MADELIN
Address: 188 EAST 4TH AVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOREDO, MADELIN
Address: 960 FALCON AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MADELIN LOREDO

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date