

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008273

FILED  
May 03, 2010  
Secretary of State

**Entity Name:** MORTGAGE EXCELLENCE, INC.

**Current Principal Place of Business:**

960 FALCON AVENUE  
MIAMI SPRINGS, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

960 FALCON AVENUE  
MIAMI SPRINGS, FL 33166

**New Mailing Address:**

**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

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: DP  
Name: LOREDO, MADELIN  
Address: 960 FALCON AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166

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:** MADELIN LOREDO

DP

05/03/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date