

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067361

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: CONVENIENT MORTGAGE SERVICES, INC.

## Current Principal Place of Business:

7845 CORAL WAY  
MIAMI, FL 33155

## New Principal Place of Business:

7520 SW 146 AVE  
MIAMI, FL 33183

## Current Mailing Address:

7845 CORAL WAY  
MIAMI, FL 33155

## New Mailing Address:

7520 SW 146 AVE  
MIAMI, FL 33183

FEI Number: 20-4876820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, ZOAR M  
7171 CORAL WAY  
SUITE #210  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

RODRIGUEZ, ZOAR M  
7520 SW 146 AVE  
MIAMI, FL 33183 US

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: RONALD RODRIGUEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RODRIGUEZ, ZOAR M  
Address: 7171 CORAL WAY #210  
City-St-Zip: MIAMI, FL 33155

Title: V ( ) Delete  
Name: RODRIGUEZ, RONALD  
Address: 7171 CORAL WAY #210  
City-St-Zip: MIAMI, FL 33155

Title: S ( ) Delete  
Name: RODRIGUEZ, KELLYO  
Address: 7171 CORAL WAY #210  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, ZOAR M  
Address: 7520 SW 146 AVE  
City-St-Zip: MIAMI, FL 33183

Title: V (X) Change ( ) Addition  
Name: RODRIGUEZ, RONALD  
Address: 7520 SW 146 AVE  
City-St-Zip: MIAMI, FL 33183

Title: S (X) Change ( ) Addition  
Name: RODRIGUEZ, KELLYD  
Address: 7171 CORAL WAY #210  
City-St-Zip: MIAMI, FL 33155

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: ZOAR RODRIGUEZ

PR

04/30/2009

Electronic Signature of Signing Officer or Director

Date