

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000071942

FILED
Jun 27, 2009
Secretary of State**Entity Name:** PRO MORTGAGE GROUP INC.**Current Principal Place of Business:**5783A NW 151 STREET
MIAMI LAKES, FL 33014 US**New Principal Place of Business:****Current Mailing Address:**5783A NW 151 STREET
MIAMI LAKES, FL 33014 US**New Mailing Address:****FEI Number:** 20-4926988**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HENDERSON, HYACINTH R
5783A NW 151 STREET
SUITE 215
MIAMI LAKES, FL 33014 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, HYACINTH
Address: 5783A NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP () Delete
Name: HENDERSON, HYACINTH
Address: 5783A NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: T () Delete
Name: HENDERSON, HYACINTH
Address: 5783A NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: S () Delete
Name: HENDERSON, HYACINTH
Address: 5783A NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SYLLA, SHELLA
Address: 5783A NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP (X) Change () Addition
Name: SYLLA, SHELLA
Address: 5783A NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: T (X) Change () Addition
Name: SYLLA, SHELLA
Address: 5783A NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: S (X) Change () Addition
Name: SYLLA, SHELLA
Address: 5783A NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014 US

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: SHELLA SYLLA

PRES

06/27/2009

Electronic Signature of Signing Officer or Director

Date