

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151764

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: BCN MORTGAGE PROCESSING, INC.

## Current Principal Place of Business:

5325 S.W. 132ND AVENUE  
MIRAMAR, FL 33027 US

## New Principal Place of Business:

## Current Mailing Address:

5325 S.W. 132ND AVENUE  
MIRAMAR, FL 33027 US

## New Mailing Address:

FEI Number: 42-1719257

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NIEVES, DAVID  
5325 S.W. 132ND AVENUE  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

BAUTISTA, KEILA  
5325 S.W. 132ND AVENUE  
MIRAMAR, FL 33027 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: KEILA BAUTISTA

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NIEVES, DAVID  
Address: 5325 S.W. 132ND AVENUE  
City-St-Zip: MIRAMAR, FL 33027 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BAUTISTA, KEILA  
Address: 5325 S.W. 132ND AVENUE  
City-St-Zip: MIRAMAR, FL 33027 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: KEILA BAUTISTA

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date