

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002600

FILED
Mar 15, 2008
Secretary of State

Entity Name: STAR PROFESSIONAL MORTGAGE, INC.

Current Principal Place of Business:

11256 NW 54 TERRACE
DORAL, FL 33178

New Principal Place of Business:

16208 SW 20 STREET
MIRAMAR, FL 33027

Current Mailing Address:

11256 NW 54 TERRACE
DORAL, FL 33178

New Mailing Address:

16208 SW 20 STREET
MIRAMAR, FL 33027

FEI Number: 74-3200075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSE, TONMY
11256 NW 54 TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

VILLAGOMEZ, JHONATTAN
16208 SW 20 STREET
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: JHONATTAN VILLAGOMEZ

03/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AMBROSE, TONMY
Address: 11256 NW 54 TERRACE
City-St-Zip: DORAL, FL 33178

Title: DV (X) Delete
Name: VILLAGOMEZ, JHONATTAN
Address: 11256 NW 54 TERRACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VILLAGOMEZ, JHONATTAN
Address: 16208 SW 20 STREET
City-St-Zip: MIRAMAR, FL 33027

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: JHONATTAN VILLAGOMEZ

DP

03/15/2008

Electronic Signature of Signing Officer or Director

Date