

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048009

FILED
Feb 24, 2010
Secretary of State

Entity Name: A-1 MORTGAGE CONSULTANTS CORP.

Current Principal Place of Business:

6100 SW 94 PL
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 831191
MIAMI, FL 33283

New Mailing Address:

6100 SW 94 PL
MIAMI, FL 33173

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA LOPEZ, SARAH D
6100 SW 94 PL
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS
Name: CABRERA LOPEZ, SARAH D
Address: 6100 SW 94 PL
City-St-Zip: MIAMI, FL 33173

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: SARAH CABRERA LOPEZ

PDS

02/24/2010

Electronic Signature of Signing Officer or Director

Date