

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071824

FILED
Apr 27, 2009
Secretary of State

Entity Name: MORTGAGE PLANNING ADVISORS GROUP, INC.

Current Principal Place of Business:

1961 NW 150TH AVENUE
SUITE 201
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1961 NW 150TH AVENUE
SUITE 201
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-0521056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, GEORGE
1961 NW 150TH AVENUE
SUITE 201
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MANUEL, DINER
7735 NORTH WEST 146 ST
SUITE 300
MIAMI LAKES, FL 33016 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: MANUEL DINER

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: JIMENEZ, CARLOS
Address: 1961 NW 150TH AVENUE - SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP,T (X) Delete
Name: OCHOA, GEORGE
Address: 1961 NW 150TH AVENUE - SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS JIMENEZ

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date