

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071824

FILED
May 02, 2010
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:

1500 WESTON ROAD
SUITE 200-5
WESTON, FL 33326

Current Mailing Address:

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

New Mailing Address:

1500 WESTON ROAD
SUITE 200-5
WESTON, FL 33326

FEI Number: 26-0521056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: JIMENEZ, CARLOS
Address: 1500 WESTON ROAD SUITE 200-5
City-St-Zip: WESTON, FL 33326 US

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: CARLOS JIMENEZ

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date