

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065752

FILED
Mar 17, 2009
Secretary of State

Entity Name: NEW EMPORIUM MORTGAGE INC.

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE, SUITE 321
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6625 MIAMI LAKES DRIVE, SUITE 321
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 26-3034503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA-MESA, YENY L
6625 MIAMI LAKES DRIVE, SUITE 321
MIAMI LAKES, FL 33014 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: P () Delete
Name: PENNA-MESA, YENY L
Address: 5040 E. 4TH AVE #14
City-St-Zip: HIALEAH, FL 33013 US

Title: VP () Delete
Name: PENNA-MESA, YULIETH B
Address: 5040 E. 4TH AVE # 14
City-St-Zip: HIALEAH, FL 33013 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENNA-MESA, YENY L
Address: 6625 MIAMI LAKES DR STE 321
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP (X) Change () Addition
Name: PENNA-MESA, YULIETH B
Address: 6625 MIAMI LAKES DR STE 321
City-St-Zip: MIAMI LAKES, FL 33014 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: YENY L. PENNA-MESA

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date