

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065752

FILED
Feb 15, 2011
Secretary of State

Entity Name: NEW EMPORIUM MORTGAGE INC.

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE, SUITE 406
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6625 MIAMI LAKES DRIVE, SUITE 406
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, YULIETH
6625 MIAMI LAKES DRIVE, SUITE 406
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

OFFICERS AND DIRECTORS:

Title: P
Name: PENNA-MESA, YULIETH
Address: 6625 MIAMI LAKES DR STE 406
City-St-Zip: MIAMI LAKES, FL 33014 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: YULIETH B. PENNA MESA

PR

02/15/2011

Electronic Signature of Signing Officer or Director

Date