

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036141

FILED
Apr 14, 2011
Secretary of State

Entity Name: SOUTHERN PACIFIC MORTGAGE INC

Current Principal Place of Business:

100 S PINE ISLAND RD.
SUITE #114
PLANTATION, FL 33324 US

New Principal Place of Business:

100 S PINE ISLAND RD. STE 114
PLANTATION, FL 33324 US

Current Mailing Address:

100 S PINE ISLAND RD.
SUITE #114
PLANTATION, FL 33324 US

New Mailing Address:

151 N NOB HILL RD #230
PLANTATION, FL 33324 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, VLADIMIR G
100 S PINE ISLAND RD
SUITE #114
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DIAZ, VLADIMIR G
100 S PINE ISLAND RD., STE 114
PLANTATION, FL 33324 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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, VLADIMIR G
Address: 100 S PINE ISLAND RD. SUITE #114
City-St-Zip: PLANTATION, FL 33324 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: VLADIMIR G. DIAZ

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date