

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036141

FILED
Jan 18, 2012
Secretary of State

Entity Name: SOUTHERN PACIFIC MORTGAGE INC

Current Principal Place of Business:

100 S. PINE ISLAND ROAD, SUITE #102
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

100 S. PINE ISLAND ROAD, SUITE #102
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., STE 114
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DIAZ, VLADIMIR G
100 S PINE ISLAND RD., STE 102
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: _____

Electronic Signature of Registered Agent

01/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, VLADIMIR G
Address: 100 S PINE ISLAND RD. SUITE #102
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

01/18/2012

Electronic Signature of Signing Officer or Director

Date