

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35488

FILED
Apr 28, 2009
Secretary of State

Entity Name: DORAL MORTGAGE CORPORATION

Current Principal Place of Business:

1451 ROOSEVELT AVENUE
SAN JUAN, P.R., 009202717

New Principal Place of Business:

1451 ROOSEVELT AVENUE
SAN JUAN, PR 009022717

Current Mailing Address:

P.O. BOX 71528
SAN JUAN, P.R., 009368628

New Mailing Address:

P.O. BOX 71528
SAN JUAN, PR 009368628

FEI Number: 66-0365296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, SERGIO L ESQ.
1500 SAN REMO AVENUE
SUITE 290
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ALONSO, JULIO C ESQ.
300 SEVILLLA AVENUE
SUITE 301
CORAL GABLES, FL 33134 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: JULIO C. ALONSO, ESQ.

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GARCIA-VELEZ, CALIXTO
Address: 1451 ROOSEVELT AVENUE
City-St-Zip: SAN JUAN, P.R., 009202717 PR

Title: CFO () Delete
Name: MARANGAL, DOMINGO I
Address: 1451 ROOSEVELT AVENUE
City-St-Zip: SAN JUAN, P.R., 009202717 PR

Title: S () Delete
Name: UBARRI, ENRIQUE R
Address: 1451 ROOSEVELT AVENUE
City-St-Zip: SAN JUAN, P.R., 009202717 PR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: WAHLMAN, ROBERT E
Address: 1451 ROOSEVELT AVENUE
City-St-Zip: SAN JUAN, PR 009202717 PR

Title: CBD (X) Change () Addition
Name: POULTON, CHRISTOPHER C
Address: 1451 ROOSEVELT AVENUE
City-St-Zip: SAN JUAN, PR 009202717 PR

Title: S GC (X) Change () Addition
Name: UBARRI, ENRIQUE R ESQ.
Address: 1451 ROOSEVELT AVENUE
City-St-Zip: SAN JUAN, PR 009202717 PR

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: ENRIQUE R. USARRI, ESQ.

S

04/28/2009

Electronic Signature of Signing Officer or Director

Date