

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038610

FILED
Apr 08, 2009
Secretary of State

Entity Name: CAPITAL TRUST MORTGAGE CORP.

Current Principal Place of Business:

9500 S. DADELAND BLVD
STE 450
MIAMI, FL 33156 US

Current Mailing Address:

9500 S. DADELAND BLVD
STE 450
MIAMI, FL 33156 US

New Principal Place of Business:

8603 S. DIXIE HWY
STE 402
MIAMI, FL 33156 US

New Mailing Address:

8603 S. DIXIE HWY
STE 402
MIAMI, FL 33143 US

FEI Number: 65-0585602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE E
12391 SW 130 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SHAWWA, EMAD
8603 S. DIXIE HWY
402
MIAMI, FL 33143 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: EMAD SHAWWA

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAWWA, EMAD W
Address: 9500 S.DADELAND BLVD.,STE. 450
City-St-Zip: MIAMI, FL 33156

Title: PVST () Delete
Name: SHAWWA, EMAD W
Address: 9500 S.DADELAND BLVD.,STE. 450
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAWWA, EMAD W
Address: 8603 S DIXIE HWY, STE 402
City-St-Zip: MIAMI, FL 33143

Title: PVST (X) Change () Addition
Name: SHAWWA, EMAD W
Address: 8603 S DIXIE HWY STE 402
City-St-Zip: MIAMI, FL 33143

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: EMAD W SHAWWA

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date