

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081651

FILED
May 02, 2008
Secretary of State

Entity Name: POPULAR MORTGAGE CORP.

Current Principal Place of Business:

14750 N.W. 77TH COURT - SUITE 313
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14750 N.W. 77TH COURT - SUITE 313
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0619342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTESI, RAUL JR
8105 NW 155 STREET
MIAMI LAKES, FL 33016 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SALUM, HENRY,
Address: 8095 NW 12 STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: EVP () Delete
Name: SALUM, ALINA
Address: 8095 NW 12 ST 4TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Delete
Name: AZOR, TERE
Address: 8095 NW 12 ST 4TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: C (X) Delete
Name: CHANG, NANCY S
Address: 8095 NW 12 ST 4TH FLOOR
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SALUM, HENRY,
Address: 14750 NW 77TH COURT - SUITE 313
City-St-Zip: MIAMI, FL 33016

Title: EVP (X) Change () Addition
Name: SALUM, ALINA
Address: 14750 NW 77TH COURT - SUITE 313
City-St-Zip: MIAMI, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY SALUM

PST

05/02/2008

Electronic Signature of Signing Officer or Director

Date