

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2010
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:

SARDON, PAUL PA
5200 SW 8 STREET
250
MIAMI, 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: PAUL SARDON

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: SALUM, HENRY
Address: 14750 NW 77 COURT, SUITE 313
City-St-Zip: MIAMI, FL 33016

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: HENRY SALUM

PST

04/30/2010

Electronic Signature of Signing Officer or Director

Date