

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087917

Entity Name: A PLUS MORTGAGE CORP.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1505 SW 11 TERRACE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1505 SW 11 TERRACE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0620837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, G. DENNIS ESQUIRE
9495 SUNSET DR.
SUITE B285
CORAL GABLES, FL 33173 US

Name and Address of New Registered Agent:

ARGUELLO, ALVARO
1505 SW 11 TERR
MIAMI, FL 33135 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: ALVARO A ARGUELLO

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ARGUELLO, ALVARO
Address: 2730 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ARGUELLO, ALVARO
Address: 1505 SW 11 TERR
City-St-Zip: MIAMI, FL 33135

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: ALVARO A ARGUELLO

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date