

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039983

Entity Name: FLORIDA MORTGAGE CAPITAL, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

9485 SW 72 STREET
A-204
MIAMI, FL 33173 US

Current Mailing Address:

9485 SW 72 STREET
A-204
MIAMI, FL 33173 US

New Principal Place of Business:

9495 SW 72 STREET
B-295
MIAMI, FL 33173 US

New Mailing Address:

9495 SW 72 STREET
B-295
MIAMI, FL 33173 US

FEI Number: 65-0663720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EMILIO
9485 SW 72 ST.
A-204
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FERNANDEZ, EMILIO
9495 SW 72 ST.
B-295
MIAMI, FL 33173 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:

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, EMILIO
Address: 9495 SW 72 ST B-295
City-St-Zip: MIAMI, FL 33173

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: EMILIO FERNANDEZ

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date