

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039983

Entity Name: FLORIDA MORTGAGE CAPITAL, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

3901 NW 79 AVE
220
DORAL, FL 33166 US

New Mailing Address:

3901 NW 79 AVE
220
DORAL, FL 33166 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
9495 SW 72 ST.
B-295
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FERNANDEZ, EMILIO
3901 NW 79 AVE
220
DORAL, FL 33166 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:

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, EMILIO
Address: 3901 NW 79 AVE STE 220
City-St-Zip: DORAL, FL 33166

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

04/12/2012

Electronic Signature of Signing Officer or Director

Date