

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081684

FILED
Apr 21, 2009
Secretary of State

Entity Name: GUARANTEE MORTGAGE INC.

Current Principal Place of Business:

1111 BRICKEL AVE., STE 1100
MIAMI, FL 33131 US

New Principal Place of Business:

12864 BISCAYNE BLVD., #329
NORTH MIAMI, FL 33181 US

Current Mailing Address:

1111 BRICKEL AVE., STE 1100
MIAMI, FL 33131 US

New Mailing Address:

225 NE 90TH ST.
EL PORTAL, FL 33138 US

FEI Number: 65-0788047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGIL, MICHAEL E MR.
225 NE 90TH STREET
EL PORTAL, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VIGIL, MICHAEL E
Address: 225 NE 90TH STREET
City-St-Zip: EL PORTAL, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL E. VIGIL

MR

04/21/2009

Electronic Signature of Signing Officer or Director

Date