

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085714

FILED
Apr 16, 2009
Secretary of State

Entity Name: RELIANCE MORTGAGE CORPORATION, INC.

Current Principal Place of Business:

12265 SW 132 CT
1ST FLOOR
MIAMI, FL 33186 US

New Principal Place of Business:

13741 SW 136 PLACE
1ST FLOOR
MIAMI, FL 33186 US

Current Mailing Address:

12265 SW 132 CT
1ST FLOOR
MIAMI, FL 33186 US

New Mailing Address:

13741 SW 136 PLACE
1ST FLOOR
MIAMI, FL 33186 US

FEI Number: 65-0783744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ADRIANA
12265 SW 132 CT
1ST FLOOR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARTINEZ, ADRIANA
13741 SW 136 PLACE
MIAMI, FL 33186 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: ADRIANA MARTINEZ

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, ADRIANA
Address: 12265 SW 132 CT 1ST FLOOR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ADRIANA
Address: 13741 SW 136 PLACE
City-St-Zip: MIAMI, FL 33186

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: ADRIANA MARTINEZ

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date