

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027307

FILED
Apr 27, 2011
Secretary of State

Entity Name: HEMISPHERE CAPITAL MORTGAGE, INC.

Current Principal Place of Business:

9990 S.W. 77TH AVENUE
SUITE 200
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9990 S.W. 77TH AVENUE
SUITE 200
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0825106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZAGUIRRE, JORGE I
9990 S.W. 77TH AVENUE
SUITE 200
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: IZAGUIRRE, JORGE I
Address: 9990 SW 77 AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33156

Title: D
Name: IZAGUIRRE, JORGE I
Address: 9990 SW 77 AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33156

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: JORGE IZAGUIRRE

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date