

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035797

FILED
May 01, 2009
Secretary of State

Entity Name: GREAT COUNTRY MORTGAGE BANKERS CORP.

Current Principal Place of Business:

2850 DOUGLAS RD
4TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

2850 DOUGLAS RD
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

C/O IVAN A. GOMEZ
601 BRICKELL KEY DRIVE, #507
MIAMI, FL 33131

New Mailing Address:

C/O IVAN A. GOMEZ, ESQ.
601 BRICKELL KEY DRIVE, #507
MIAMI, FL 33131

FEI Number: 65-0828906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE
SUITE 507
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HERNANDEZ, HECTOR
Address: 2850 DOUGLAS ROAD 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HERNANDEZ, HECTOR
Address: 2850 DOUGLAS ROAD, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

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: HECTOR HERNANDEZ

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05/01/2009

Electronic Signature of Signing Officer or Director

Date