

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006092

FILED
Feb 25, 2010
Secretary of State

Entity Name: ANNA & DAVI MORTGAGE CORPORATION

Current Principal Place of Business:

135-49 LEFFERTS BOULEVARD
SUITES 102
SOUTH OZONE PARK, NY 11420

New Principal Place of Business:

Current Mailing Address:

135-49 LEFFERTS BOULEVARD
SUITES 102
SOUTH OZONE PARK, NY 11420

New Mailing Address:

158-09 92ND STREET
HOWARD BEACH, NY 11414

FEI Number: 06-1757637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SINGH, TRINITY L BROKER
13760 SW 169 LANE
MIAMI, FL 33177 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: TRINITY L. SINGH

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: TRINITY LAKE SINGH
Address: 158-09 92ND STREET
City-St-Zip: HOWARD BEACH, NY 11414

Title: VP
Name: SINGH, BHOJWATTIE
Address: 158-09 92ND STREET
City-St-Zip: HOWARD BEACH, NY 11420

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: TRINITY L. SINGH

DP

02/25/2010

Electronic Signature of Signing Officer or Director

Date