

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040911

FILED
Jun 09, 2010
Secretary of State

Entity Name: REALTY & MORTGAGE SERVICES, CORP.

Current Principal Place of Business:

4327 SW 148TH PL
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

10691 SW 88TH STREET
SUITE 110
MIAMI, FL 33176

New Mailing Address:

4327 SW 148TH PL
MIAMI, FL 33185

FEI Number: 38-3678654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TY REALTY, INC.
4327 SW 148 PL
MIAMI,, FL 33185 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: D
Name: YANNELLI, ANTONIO J
Address: 4327 SW 148TH PL
City-St-Zip: MIAMI, FL 33185

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: ANTONIO YANNELLI

D

06/09/2010

Electronic Signature of Signing Officer or Director

Date