

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 27, 2010
Secretary of State**

DOCUMENT# P97000023378

Entity Name: EQUITY EXPRESS MORTGAGE CORPORATION

Current Principal Place of Business:

3850 BIRD ROAD
105
CORAL GABLES, FL 33146

New Principal Place of Business:

2725 SALZEDO ST
CORAL GABLES, FL 33134

Current Mailing Address:

3850 BIRD ROAD
105
CORAL GABLES, FL 33146

New Mailing Address:

2725 SALZEDO ST
CORAL GABLES, FL 33134

FEI Number: 65-0729202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSKINS, TARA
3850 BIRD ROAD
105
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HOSKINS, TARA
2725 SALZEDO ST
CORAL GABLES, FL 33134 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: TARA K HOSKINS 05/27/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOSKINS, TARA K
Address: 2725 SALZEDO ST
City-St-Zip: CORAL GABLES, FL 33134

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: TARA K HOSKINS DIRE 05/27/2010
Electronic Signature of Signing Officer or Director Date