

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042492

FILED
Mar 21, 2011
Secretary of State

Entity Name: SOUTH DADE MORTGAGE GROUP, INC.

Current Principal Place of Business:

13055 SW 42 STREET
SUITE 107
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13055 SW 42 STREET
SUITE 107
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0752237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVERAN, ONIEL
643 NW 129 COURT
MIAMI, FL 33182 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: PST
Name: SENOR, MIRIAM
Address: 643 NW 129 COURT
City-St-Zip: MIAMI, FL 33182

Title: D
Name: GRAVERAN, ONIEL
Address: 643 NW 129 COURT
City-St-Zip: MIAMI, FL 33182

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: MIRIAM SENOR

PST

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date