2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135165

Entity Name: HERSOL MORTGAGE & REALTY, INC.

Current Principal Place of Business:

12861 SW 198TH TERRACE MIAMI, FL 33177

Current Mailing Address:

P. O. BOX 521850 MIAMI, FL 33152

FEI Number: 20-1677399

Name and Address of Current Registered Agent:

JOSEPH, HERNANDEZ 12861 SW 198TH TERRACE 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDNameHERNANDEZ, JOSEPHAddressP. O. BOX 521850City-State-Zip:MIAMI FL 33152

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: JOSEPH HERNANDEZ

DIRECTOR

04/30/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2013 Secretary of State CC5901322403

Certificate of Status Desired: Yes

Date