

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000030171

Entity Name: MBN MORTGAGE INC.

Current Principal Place of Business:

3665 BEE RIDGE ROAD
306
SARASOTA, FL 34233

Current Mailing Address:

3665 BEE RIDGE ROAD
306
SARASOTA, FL 34233 US

FEI Number: 82-1034556

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DMI AMERICA INC
7305 CRAPE MYRTLE WAY
SARASOTA, FL 34241 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

Date

Officer/Director Detail :

Title COO
Name DMI AMERICA INC.
Address 7305 CRAPE MYRTLE WAY
City-State-Zip: SARASOTA FL 34241

Title TREASURER, SECRETARY, CEO
Name GIUFFRE, CHRIS L
Address 3665 BEE RIDGE ROAD
 306
City-State-Zip: SARASOTA FL 34233

Title PRESIDENT
Name GIUFFRE, TRACIE M
Address 7305 CRAPE MYRTLE WAY
City-State-Zip: SARASOTA FL 34241

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: CHRISTOPHER GIUFFRE

CEO

02/13/2020

Electronic Signature of Signing Officer/Director Detail

Date