2021 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

FILED Feb 04, 2021

Secretary of State

3990898142CC

Officer/Director Detail:

Title COO Title TREASURER, SECRETARY, CEO

Name DMI AMERICA INC. Name GIUFFRE, CHRIS L

Address 7305 CRAPE MYRTLE WAY Address 3665 BEE RIDGE ROAD

306

City-State-Zip: SARASOTA FL 34241 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: DMI AMERICA INC/CHRISTOPHER GIUFFRE

CEO

02/04/2021