2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044630

Entity Name: HALPERN & ASSOCIATES MORTGAGE CORPORATION, INC.

FILED Feb 13, 2020 Secretary of State 6689770462CC

Current Principal Place of Business:

1680 MICHIGAN AVENUE SUITE 1001 MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVENUE SUITE 1001 MIAMI BEACH, FL 33139

FEI Number: 65-0840130 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALPERN, MARC AESQ 800 DOUGLAS ROAD SUITE #880 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title SDVT Title P

Name HALPERN, JILL Name HALPERN, JILL

Address 1680 MICHIGAN AVENUE - #1001 Address 1680 MICHIGAN AVENUE - #1001

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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: JILL HALPERN PRESIDENT 02/13/2020