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.

PRESIDENT

SIGNATURE: JILL HALPERN

Electronic Signature of Signing Officer/Director Detail

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044630

Entity Name: HALPERN & ASSOCIATES MORTGAGE CORPORATION, INC.

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

Name and Address of Current Registered Agent:

Electronic Signature of 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:

Officer/Director Detail :

Unicendirector Detail.			
Title	SDVT	Title	Р
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

FILED Mar 01, 2014 Secretary of State CC1022518932

Certificate of Status Desired: No

03/01/2014 Date

Date