2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005687

Entity Name: GREEN BROOK MORTGAGE CORP.

Current Principal Place of Business:

375-377 CHESTNUT STREET 4-B NEWARK. NJ 07105

Current Mailing Address:

375-377 CHESTNUT STREET 4-B NEWARK, NJ 07105 US

FEI Number: 22-3103733 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLANTON, EDWIN F 810 THOMASVILLE ROAD TALLAHASSEE, FL 32303 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 Mar 05, 2014

Secretary of State

CC7912631853

Officer/Director Detail:

Title CF

Name FIGUEIRA, AVELINO M

Address 375-377 CHESTNUT STREET 4-B

City-State-Zip: NEWARK NJ 07105

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.

Electronic Signature of Signing Officer/Director Detail