

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000292

Entity Name: DEVERE MORTGAGE CORPORATION

Current Principal Place of Business:

5400 BROADWAY
LANCASTER, NY 14086

Current Mailing Address:

5400 BROADWAY
LANCASTER, NY 14086 US

FEI Number: 16-1222429

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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 CEO
Name HUNT, PETER
Address 430 DICK ROAD
City-State-Zip: DEPEW NY 14043

Title P
Name MALLIA, LINDA CPRES
Address 5400 BROADWAY
City-State-Zip: LANCASTER NY 14086

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: LINDA MALLIA

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date