2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628646

FILED Apr 09, 2010 Secretary of State

Entity Name: ALL DADE MORTGAGE CORPORATION

Current Principal Place of Business: New Principal Place of Business:

3500 MYSTIC POINT DR SUITE #1006 MIAMI, FL 33180 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7 HALLANDALE, FL 33008

FEI Number: 59-1923653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORANO, JAMES 3500 MYSTIC POINT DR SUITE #1006 MIAMI, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: MORANO, JAMES Address: P.O. BOX 7

City-St-Zip: HALLANDALE, FL 33008

Title: VSD

Name: MORANO, STELLA Address: P.O. BOX 7

City-St-Zip: HALLANDALE, FL 33008

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: JAMES MORANO PRES 04/09/2010