

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628646

FILED
Apr 26, 2011
Secretary of State

Entity Name: ALL DADE MORTGAGE CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7
HALLANDALE, FL 33008

New Mailing Address:

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

FEI Number: 59-1923653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

04/26/2011

Electronic Signature of Signing Officer or Director

Date