

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003842

FILED
Jan 03, 2012
Secretary of State

Entity Name: PLAZA HOME MORTGAGE, INC.

Current Principal Place of Business:

5090 SHOREHAM PLACE #109
SAN DIEGO, CA 92122

New Principal Place of Business:

5090 SHOREHAM PLACE #206
SAN DIEGO, CA 92122

Current Mailing Address:

5090 SHOREHAM PLACE #109
SAN DIEGO, CA 92122

New Mailing Address:

5090 SHOREHAM PLACE #206
SAN DIEGO, CA 92122

FEI Number: 33-0941669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFF LIENAN
7077 BONNEVAL RD, STE 410
JACKSONVILLE, FL 32216 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: CEO
Name: PARRA, KEVIN
Address: 5090 SHOREHAM PLACE #206
City-St-Zip: SAN DIEGO, CA 92122

Title: VP
Name: CUTRI, JAMES
Address: 5090 SHOREHAM PLACE #206
City-St-Zip: SAN DIEGO, CA 92122

Title: CFO
Name: FONTAINE, MICHAEL
Address: 5090 SHOREHAM PLACE #206
City-St-Zip: SAN DIEGO, CA 92122

Title: D
Name: DICKS, MICHAEL
Address: 5090 SHOREHAM PLACE #206
City-St-Zip: SAN DIEGO, CA 92122

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: MICHAEL FONTAINE

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date