

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 04, 2011
Secretary of State**

DOCUMENT# K45470

Entity Name: UNIFIRST MORTGAGE CORPORATION

Current Principal Place of Business:

8353 SW 124 STREET
SUITE 205
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 832468
MIAMI, FL 33283 US

New Mailing Address:

FEI Number: 65-0092288 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MR GONZALEZ, OTTO A SR
8353 SW 124 STREET
SUITE 205
MIAMI, FL 33156 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: PRES
Name: MS GONZALEZ ALCIA
Address: 8353 SW 124 STREET, SUITE 205
City-St-Zip: MIAMI, FL 33156

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: OTTO GONZALEZ

Electronic Signature of Signing Officer or Director

M

10/04/2011

Date