

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 18, 2012
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:

9425 SW72 STREET
SUITE 275
MIAMI, FL 33173 US

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:

MR GONZALEZ, OTTO A
9425 SW 72 STREET
SUITE 275
MIAMI, FL 33173 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: OTTO GONZALEZ 10/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MS GONZALEZ ALICIA M.
Address: 9425 SW 72 STREET, SUITE 275
City-St-Zip: MIAMI, FL 33173

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: ALICIA M GONZALEZ PREA 10/18/2012

Electronic Signature of Signing Officer or Director Date