

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L04489

FILED
Aug 01, 2012
Secretary of State

Entity Name: SHORELINE MORTGAGE CORP.

Current Principal Place of Business:

20801 BISCAYNE BLVD
403
AVENTURA, FL 33180

New Principal Place of Business:

2875 NE 191 STREET
702C
AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD
403
AVENTURA, FL 33180

New Mailing Address:

2875 NE 191 STREET
702C
AVENTURA, FL 33180

FEI Number: 65-0139254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINKOFF, MICHAEL
20801 BISCAYNE BLVD
403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MINKOFF, MICHAEL
2875 NE 191 STREET
#702C
AVENTURA, 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: MICHAEL MINKOFF

08/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MINKOFF, MICHAEL
Address: 2875 NE 191 STREET #702C
City-St-Zip: AVENTURA, FL 33180

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 MINKOFF

PRES

08/01/2012

Electronic Signature of Signing Officer or Director

Date