2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000489

Entity Name: DND MORTGAGE SERVICES, INC.

May 31, 2011 Secrefary of State

Current Principal Place of Business: New Principal Place of Business:

90 EDGEWATER DR. 90 EDGEWATER DR. 204

715

CORAL GABLES, FL 33133 CORAL GABLES, FL 33133

Current Mailing Address: New Mailing Address:

90 EDGEWATER DR. 90 EDGEWATER DR. 204

CORAL GABLES, FL 33133 CORAL GABLES, FL 33133

FEI Number: 65-1070235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REY, SUSAN REY, SUSAN 90 EDGEWATER DRIVE 90 EDGEWATER DRIVE 204

CORAL GABLES, FL 33133 US CORAL GABLES, FL 33133 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: 05/31/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

REY, SUSAN Name:

90 EDGEWATER DRIVE UNIT 204 Address: City-St-Zip: CORAL GABLES, FL 33133

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: SUSAN REY **PRES** 05/31/2011