

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057340

FILED
Mar 14, 2011
Secretary of State

Entity Name: EXECUTIVE FINANCIAL MORTGAGE CORPORATION

Current Principal Place of Business:

2412 NW 87TH PLACE
DORAL, FL 33172

New Principal Place of Business:

255 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

2412 NW 87TH PLACE
DORAL, FL 33172

New Mailing Address:

255 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 03-0446158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILES, JUAN J ESQ
2412 NW 87TH PLACE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

PILES, JUAN J ESQ
255 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 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: JUAN J PILES

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PILES, JUAN J
Address: 255 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: JUAN J PILES

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date