

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131273

FILED
Apr 26, 2011
Secretary of State

Entity Name: MIAMI LOAN PROCESSING, INC.

Current Principal Place of Business:

15841 PINES BLVD NUMBER 17
PEMBROKE PINES, FL 33027

New Principal Place of Business:

15757 PINES BLVD NUMBER 17
PEMBROKE PINES, FL 33027

Current Mailing Address:

15841 PINES BLVD
NUMBER 17
PEMBROKE PINES, FL 33027

New Mailing Address:

15757 PINES BLVD
NUMBER 17
PEMBROKE PINES, FL 33027

FEI Number: 42-1564712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRESCU, DAN SERBAN
15841 PINES BLVD NUMBER 17
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

PETRESCU, DAN SERBAN
15757 PINES BLVD NUMBER 17
PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CONCEPCION, MERCY
Address: 6491 COW PEN ROAD APT H108
City-St-Zip: MIAMI LAKES, FL 33014

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: MERCY CONCEPCION

PTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date