2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005394

Entity Name: QUEST MORTGAGE GROUP, INC.

FILED Mar 28, 2011 Secretary of State

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

2550 NW 72 AVENUE 2550 NW 72 AVENUE SUITE 319 2550 NW 72 AVENUE SUITE 316

MIAMI, FL 33122 US MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

P.O. BOX 651906 MIAMI, FL 33265 US

FEI Number: 20-0589837 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:

GONZALEZ, JORGE A
2550 NW 72 AVENUE
SUITE 319
MIAMI, FL 33122 US
GONZALEZ, JORGE A
2550 NW 72 AVENUE
SUITE 316
MIAMI, FL 33122 US
MIAMI, FL 33122 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: JORGE GONZALEZ 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GONZALEZ, JORGE A Address: P.O. BOX 651906 City-St-Zip: MIAMI, FL 33265 US

Title: VP

 Name:
 BENCOMO, MARTA M

 Address:
 P.O. BOX 651906

 City-St-Zip:
 MIAMI, FL 33265 US

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: JORGE GONZALEZ PRES 03/28/2011