

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: CFM MORTGAGE CONSULTANTS, INC.

Current Principal Place of Business:

1110 N.W. 182ND ST.
MIAMI, FL 33169

New Principal Place of Business:

VIRTUAL
MIAMI, FL 33054

Current Mailing Address:

1110 N.W. 182ND ST.
MIAMI, FL 33169

New Mailing Address:

1825 NW 157TH STREET
MIAMI, FL 33054

FEI Number: 20-2092285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASON, CAROLYN F
1110 N.W. 182ND ST.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

CASON, CAROLYN F
1825 NW 157TH STREET
MIAMI GARDENS, FL 33054 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASON, CAROLYN F
Address: 1825 NW 157TH STREET
City-St-Zip: MIAMI GARDENS, FL 33054

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: CAROLYN CASON

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date