

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173158

FILED
May 01, 2012
Secretary of State

Entity Name: CFM MORTGAGE CONSULTANTS, INC.

Current Principal Place of Business:

VIRTUAL
MIAMI, FL 33054

New Principal Place of Business:

VIRTUAL
MIAMI, FL 33054

Current Mailing Address:

1825 NW 157TH STREET
MIAMI, FL 33054

New Mailing Address:

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
1825 NW 157TH STREET
MIAMI GARDENS, FL 33054 US

Name and Address of New Registered Agent:

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

_____ 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 F. CASON

PRES

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date