

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010078

Entity Name: REALTY MORTGAGE GROUP, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2730 SW 3RD AVE
SUITE 201
MIAMI, FL 33129 US

New Principal Place of Business:

2701 SW 3RD AVE
SUITE 102
MIAMI, FL 33129 US

Current Mailing Address:

2730 SW 3RD AVE
SUITE 201
MIAMI, FL 33129 US

New Mailing Address:

2701 SW 3RD AVE
SUITE 102
MIAMI, FL 33129 US

FEI Number: 26-0104679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUESTA, FRANK
2730 SW 3RD AVE SUITE 201
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CUESTA, FRANK
2701 SW 3RD AVE SUITE 102
MIAMI, FL 33129 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: FRANK CUESTA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CUESTA, FRANK
Address: 2701 SW 3RD AVE SUITE 102
City-St-Zip: MIAMI, FL 33129

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: FRANK CUESTA

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date