

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045980

FILED
Apr 19, 2012
Secretary of State

Entity Name: BISCAYNE MORTGAGE & LENDING CORPORATION

Current Principal Place of Business:

7001 BISCAYNE BOULEVARD
2ND FLOOR
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7001 BISCAYNE BOULEVARD
2ND FLOOR
MIAMI, FL 33138

New Mailing Address:

FEI Number: 13-4296422 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ORTEGA JR, JAIME
7001 BISCAYNE BOULEVARD
2ND FLOOR
MIAMI, FL 33138 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: D
Name: ORTEGA, JAIME JR.
Address: 7001 BISCAYNE BLVD. 2ND FLOOR
City-St-Zip: MIAMI, FL 33138

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: JAIME ORTEGA JR

D

04/19/2012

Electronic Signature of Signing Officer or Director

_____ Date