

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062661

FILED
Jan 09, 2012
Secretary of State

Entity Name: FERSOM MORTGAGE, INC.

Current Principal Place of Business:

7884 NW 55TH STREET
DORAL, FL 33166

New Principal Place of Business:

10030 E CALUSA CLUB DRIVE
MIAMI, FL 33186

Current Mailing Address:

7884 NW 55TH STREET
DORAL, FL 33166

New Mailing Address:

10030 E CALUSA CLUB DRIVE
MIAMI, FL 33186

FEI Number: 20-2781796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ORLANDO
7884 NW 55TH STREET
DORAL, FL 33166 US

Name and Address of New Registered Agent:

FERNANDEZ, ORLANDO O
10030 E CALUSA CLUB DRIVE
MIAMI, FL 33186 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: ORLANDO FERNANDEZ

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, ORLANDO
Address: 10030 E CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: SOMOZA-FERNANDEZ, CRISTINA C
Address: 7884 NW 55TH STREET
City-St-Zip: DORAL, FL 33166

Title: MGR
Name: FERNANDEZ, ORLANDO O
Address: 10030 E CALUSA CLUB DIRVE
City-St-Zip: MIAMI, FL 33186

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: ORLANDO FERNANDEZ

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date