

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018196

Entity Name: BALEM MORTGAGE COMPANY

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

306 FLUVIA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

8995 COLLINS AVE,
SUITE 801
SURFSIDE, FL 33154

Current Mailing Address:

306 FLUVIA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

8995 COLLINS AVE,
SUITE 801
SURFSIDE, FL 33154

FEI Number: 20-4314785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAZ, LETICIA
306 FLUVIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BAZ, CLAUDIA
8995 COLLINS AVE.
SUITE 801
SURFSIDE, FL 33154 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: CLAUDIA BAZ

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: BAZ, CLAUDIA
Address: 8995 COLLINS AVE..
City-St-Zip: SURFSIDE, FL 33154

Title: S
Name: BAZ, JAVIER
Address: 8995 COLLINS AVE..
City-St-Zip: SURFSIDE, FL 33154

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: CLAUDIA BAZ

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date