2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126566

Entity Name: ASSURANCE QUALITY MORTGAGE, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

827 N. W. 206 STREET 645 IVES DAIRY ROAD MIAMI GARDENS, FL 33169 US

APT#202

MIAMI GARDENS, FL 33179 US

Current Mailing Address: New Mailing Address:

827 N.W. 206TH STREET 645 IVES DAIRY ROAD

MIAMI GARDENS, FL 33169 US APT#202

MIAMI GARDENS, FL 33179 US

FEI Number: 20-5672808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DERAVIL, EDDY DERAVIL, EDDY 645 IVES DAIRY ROAD 827 N.W. 206TH STREET

MIAMI GARDENS, FL 33169 US APT#202

MIAMI GARDENS, FL 33179 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: 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

D/PS Title:

DERAVIL, EDDY Name: 645 IVES DAIRY ROAD Address: City-St-Zip: MIAMI GARDENS, FL 33179 US

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: EDDY DERAVIL PS 04/30/2012