

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: UNILOAN MORTGAGE LENDER, INC

Current Principal Place of Business:

8220 CORAL WAY
B
MIAMI, FL 33165 US

New Principal Place of Business:

7230 SW 4TH ST
MIAMI, FL 33144 US

Current Mailing Address:

PO BOX 44-0710
MIAMI, FL 33144 US

New Mailing Address:

PO BOX 44-0710
MIAMI, FL 331440710 US

FEI Number: 20-5769296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARMENDIA, RODOLFO
8220 CORAL WAY
B
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GARMENDIA, RODOLFO
7230 SW 4TH ST
MIAMI, FL 33144 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:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARMENDIA, RODOLFO
Address: 7230 SW 4TH ST
City-St-Zip: MIAMI, FL 33144 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: RODOLFO GARMENDIA

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date