2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110134

Entity Name: ABSOLUTE REO MANAGEMENT INC.

FILED Apr 29, 2011 Secretary of State

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

1311 SW 126 PLACE MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

P.O. BOX 941016 MIAMI, FL 33194

FEI Number: 26-1197750 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:

SALADRIGAS, ERIC SALADRIGAS, CLAUDIA 1311 SW 126 PLACE 1311 SW 126 PLACE MIAMI, FL 33184 US MIAMI, FL 33184 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 SALADRIGAS 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SALADRIGAS, CLAUDIA Address: P.O. BOX 941016 City-St-Zip: MIAMI, FL 33194

Title: VP

Name: SALADRIGAS, ERIC Address: PO BOX 941016 City-St-Zip: MIAMI, FL 33194

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 SALADRIGAS PSTD 04/29/2011