

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 03, 2012
Secretary of State

Entity Name: ABSOLUTE REO MANAGEMENT INC.

Current Principal Place of Business:

1311 SW 126 PLACE
MIAMI, FL 33184

New Principal Place of Business:

1311 SW 126 PL
MIAMI, FL 33184

Current Mailing Address:

P.O. BOX 941016
MIAMI, FL 33194

New Mailing Address:

1311 SW 126 PL
MIAMI, FL 33184

FEI Number: 26-1197750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALADRIGAS, CLAUDIA
1311 SW 126 PLACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SALADRIGAS, CLAUDIA
Address: 1311 SW 126 PL
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: SALADRIGAS, ERIC
Address: 1311 SW 126 PL
City-St-Zip: MIAMI, FL 33184

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

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04/03/2012

Electronic Signature of Signing Officer or Director

Date