

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067848

FILED
Apr 28, 2011
Secretary of State

Entity Name: BLESSINGS MORTGAGE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

18800 NW 2ND AVENUE
SUITE 103
MIAMI GARDENS, FL 33169

New Principal Place of Business:

826 NW 146 ST
MIAMI, FL 33168

Current Mailing Address:

18800 NW 2ND AVENUE
SUITE 103
MIAMI GARDENS, FL 33169

New Mailing Address:

826 NW 146 ST
MIAMI, FL 33168

FEI Number: 27-0777352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: BERLEIS, FILOBERT
Address: 826 NORTHWEST 146TH STREET
City-St-Zip: MIAMI, FL 33168

Title: VD
Name: BERLEIS, ALINA
Address: 826 NORTHWEST 146TH STREET
City-St-Zip: MIAMI, FL 33168

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: FILOBERT BERLEIS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date