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: New Principal Place of Business:

18800 NW 2ND AVENUE 826 NW 146 ST SUITE 103 MIAMI, FL 33168

MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

18800 NW 2ND AVENUE 826 NW 146 ST SUITE 103 816NW 146 ST

MIAMI GARDENS, FL 33169

FEI Number: 27-0777352 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 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