

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000079245

FILED
Apr 27, 2012
Secretary of State

Entity Name: ESSEX HOME LOANS CORP

Current Principal Place of Business:

3785 N.W. 82 AVE.
214
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

3785 N.W. 82 AVE.
214
DORAL, FL 33166

New Mailing Address:

FEI Number: 27-0987766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORREGO, GIOVANNI
3785 N.W. 82 AVE.
SUITE 214
DORAL, FL 33166 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: PST
Name: ORREGO, GIOVANNI
Address: 3785 N.W. 82 AVE., SUITE 214
City-St-Zip: DORAL, FL 33166

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: GIOVANNI ORREGO

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date