

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010946

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** MONDAY MORNING MORTGAGE AND INVESTMENT CO.

**Current Principal Place of Business:**

1500 SAN REMO AVENUE SUITE 125  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

50 S.W. 12 STREET  
6TH FLOOR  
MIAMI, FL 33130

**Current Mailing Address:**

1500 SAN REMO AVENUE SUITE 125  
CORAL GABLES, FL 33146

**New Mailing Address:**

50 S.W. 12 STREET  
6TH FLOOR  
MIAMI, FL 33130

**FEI Number:** 27-1866946

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVENUE SUITE 125  
CORAL GABLES, FL 33146 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: PRES  
Name: WOLFSON, HOWARD  
Address: 50 S.W. 12 STREET, 6TH FLOOR  
City-St-Zip: MIAMI, FL 33130 US

Title: SECY  
Name: WOLFSON, BERNARD  
Address: 50 S.W. 12 STREET, 6TH FLOOR  
City-St-Zip: MIAMI, FL 33130 US

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: HOWARD WOLFSON

PRES

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date