

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060754

FILED
Feb 22, 2011
Secretary of State

Entity Name: CFN MORTGAGE CAPITAL, INC.

Current Principal Place of Business:

7000 SW 97 AVENUE
210
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

7000 SW 97 AVENUE
210
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TEPPERMAN, HAYDEE
7000 SW 97 AVENUE
210
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

TEPPERMAN, SHEREE
7000 SW 97 AVENUE
210
MIAMI, FL 33173 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: SHEREE TEPPERMAN

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEPPERMAN, SHEREE
Address: 7000 SW 97 AVENUE, SUITE 210
City-St-Zip: MIAMI, FL 33173 US

Title: SEC
Name: TEPPERMAN, SHEREE
Address: 7000 SW 97 AVENUE
City-St-Zip: MIAMI, FL 33173

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: SHEREE TEPPERMAN

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date