

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003942

FILED
Aug 28, 2012
Secretary of State

Entity Name: GREEN TREE LENDING, INC.

Current Principal Place of Business:

12955 SW 132 STREET, SUITE 207
MIAMI, FL 33186

New Principal Place of Business:

12955 SW 132 STREET,
SUITE 207
MIAMI, FL 33186

Current Mailing Address:

12955 SW 132 STREET, SUITE 207
MIAMI, FL 33186

New Mailing Address:

12955 SW 132 STREET,
SUITE 207
MIAMI, FL 33186

FEI Number: 27-5092948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPOS, OSVALDO
9145 S.W. 72ND STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CAMPOS, OSVALDO
9145 S.W. 118 ST
MIAMI, FL 33176 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:

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAMPOS, OSVALDO
Address: 12955 SW 132 STREET #207
City-St-Zip: MIAMI, FL 33186

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: OSVALDO CAMPOS

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date