

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35488

FILED
Apr 20, 2011
Secretary of State

Entity Name: DORAL MORTGAGE CORPORATION

Current Principal Place of Business:

1451 ROOSEVELT AVENUE
SAN JUAN, PR 009022717

New Principal Place of Business:

1451 ROOSEVELT AVENUE
LEGAL DIVISION
SAN JUAN, PR 009022717

Current Mailing Address:

P.O. BOX 71528
SAN JUAN, PR 009368628

New Mailing Address:

FEI Number: 66-0365296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, JULIO C ESQ.
300 SEVILLA AVENUE
SUITE 301
CORAL GABLES, FL 33134 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: CFO
Name: WAHLMAN, ROBERT E
Address: 1451 ROOSEVELT AVENUE
City-St-Zip: SAN JUAN, PR 009202717 PR

Title: CBD
Name: POULTON, CHRISTOPHER C
Address: 1451 ROOSEVELT AVENUE
City-St-Zip: SAN JUAN, PR 009202717 PR

Title: S GC
Name: UBARRI, ENRIQUE R ESQ.
Address: 1451 ROOSEVELT AVENUE
City-St-Zip: SAN JUAN, PR 009202717 PR

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: ENRIQUE R. UBARRI

S GC

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date