

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002911

FILED
Apr 27, 2011
Secretary of State

Entity Name: YALE MORTGAGE CORPORATION

Current Principal Place of Business:

4100 NE 2ND AVE.
206
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4100 NE 2ND AVE.
206
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0367752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, PHIL
4100 NE 2ND AVE.
206
MIAMI, FL 33137 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: D T
Name: RUBIN, MARK R ESQ
Address: 4100 NE 2ND AVENUE, #206
City-St-Zip: MIAMI, FL 33137

Title: D P
Name: BALOGH, ROBERT B
Address: 4100 NE 2ND AVENUE, #206
City-St-Zip: MIAMI, FL 33137

Title: D VP
Name: KAHN, GILBERT W
Address: 4100 NE 2ND AVENUE, #206
City-St-Zip: MIAMI, FL 33137

Title: D S
Name: GROSS, PHIL
Address: 4100 NE 2ND AVENUE, #206
City-St-Zip: MIAMI, FL 33137

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: GILBERT KAHN

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date