

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002911

FILED
Feb 15, 2012
Secretary of State

Entity Name: YALE MORTGAGE CORPORATION

Current Principal Place of Business:

141 N.E. 3RD AVENUE, 12TH FLOOR
MIAMI, FL 33132

New Principal Place of Business:

141 N.E. 3RD AVENUE, 12TH FLOOR
MIAMI, FL 33132 US

Current Mailing Address:

141 N.E. 3RD AVENUE, 12TH FLOOR
MIAMI, FL 33132

New Mailing Address:

141 N.E. 3RD AVENUE, 12TH FLOOR
MIAMI, FL 33132 US

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:

GROSS, PHIL
141 N.E. 3RD AVENUE, 12TH FLOOR
MIAMI, FL 33132 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D T
Name: RUBIN, MARK R ESQ
Address: 141 N.E. 3RD AVENUE, 12TH FLOOR
City-St-Zip: MIAMI, FL 33132 US

Title: D P
Name: BALOGH, ROBERT B
Address: 141 N.E. 3RD AVENUE, 12TH FLOOR
City-St-Zip: MIAMI, FL 33132 US

Title: D VP
Name: KAHN, GILBERT W
Address: 141 N.E. 3RD AVENUE, 12TH FLOOR
City-St-Zip: MIAMI, FL 33132 US

Title: D S
Name: GROSS, PHIL
Address: 141 N.E. 3RD AVENUE, 12TH FLOOR
City-St-Zip: MIAMI, FL 33132 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: STEVE CHABY

CFO

02/15/2012

Electronic Signature of Signing Officer or Director

Date