

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011371

FILED
Sep 12, 2011
Secretary of State

Entity Name: GREAT MORTGAGE & INVESTMENTS, INC.

Current Principal Place of Business:

21205 NE 37TH AVE
UNIT 2704
AVENTURA, FL 33180

New Principal Place of Business:

711 SE 1ST AVE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

21205 NE 37TH AVE
UNIT 2704
AVENTURA, FL 33180

New Mailing Address:

711 SE 1ST AVE
HALLANDALE BEACH, FL 33009

FEI Number: 65-0378235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, ANITA
21205 YACHT CLUB DR APT 2704
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BERGER, ERIC
711 SE 1ST AVE
HALLANDALE BEACH, FL 33009 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: ERIC BERGER

09/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BERGER, ANITA
Address: 711 SE 1ST AVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ANITA BERGER

PSD

09/12/2011

Electronic Signature of Signing Officer or Director

Date