2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044206

Entity Name: I.R.A. MORTGAGE CORP.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16463 NE 27TH PLACE 3300 NORTH 29TH AVENUE

SUITE 14 SUITE 102

NORTH MIAMI BEACH, FL 33160 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

16463 NE 27TH PLACE SUITE 14

NORTH MIAMI BEACH, FL 33160 US

FEI Number: 65-0416660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARAZ, IRA 16463 NE 27TH PLACE SUITE 14 NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: BARAZ, IRA

Address: 16463 NE 27TH PLACE City-St-Zip: NORTH MIAMI BEACH, FL

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: IRA BARAZ PRES 04/21/2011