

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000009721

FILED
Apr 22, 2012
Secretary of State

Entity Name: FLORIDA MORTGAGE GROUP, INC.

Current Principal Place of Business:

3121 COMMODORE PLAZA
SUITE 303
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3121 COMMODORE PLAZA
SUITE 303
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0464667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTLOHN, ROBERT E
3121 COMMODORE PLAZA
STE. 303
COCONUT GROVE, FL 33133 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
Name: GUTLOHN, ROBERT E
Address: 3121 COMMODORE PLAZA, SUITE 303
City-St-Zip: COCONUT GROVE, FL 33133

Title: SEC
Name: GOLDFARB, MAX A
Address: 3121 COMMODORE PLAZA, SUITE 303
City-St-Zip: COCONUT GROVE, FL 33133

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: ROBERT GUTLOHN

D

04/22/2012

Electronic Signature of Signing Officer or Director

Date