

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010997

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Entity Name:** GOLDEN AGE MORTGAGE CORP.

**Current Principal Place of Business:**

245 MAIN STREET  
WHITE PLAINS, NY 10601

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 249  
PURCHASE, NY 10577

**New Mailing Address:**

**FEI Number:** 65-0462756

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FELIX, JEFF  
1601 SW 5TH STREET  
FORT LAUDERDALE, FL 33312 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: P  
Name: FIDEL, MADELINE  
Address: 33 THE CROSSING  
City-St-Zip: PURCHASE, NY 10577

Title: VP  
Name: BOREK, THOMAS  
Address: 33 THE CROSSING  
City-St-Zip: PURCHASE, NY 10577

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: MADELINE FIDEL

PRES

01/19/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date