2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023793

Entity Name: MORTGAGES MADE EASY! INC.

FILED Feb 28, 2011 Secretary of State

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

10711 SW 104TH ST MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10711 SW 104TH ST MIAMI, FL 33176

FEI Number: 65-0478911 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:

 ROBERTSON, JIMAE T
 ROBERTSON, JIMAE T

 14701 SW 84TH CT
 16715 SW 80TH AVENUE

 MIAMI, FL 33158 US
 MIAMI, FL 33157 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: 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 SONIA, VAZQUEZ L

 Address:
 C/O 10711 SW 104TH ST.

 City-St-Zip:
 MIAMI, FL 33176

Title: ST

 Name:
 ROBERTSON, JIMAE T

 Address:
 C/O 10711 SW 104TH ST

 City-St-Zip:
 MIAMI, FL 33176

Title: P

Name: ROBERTSON, JIMAE T Address: 10711 SW 104TH STREET

City-St-Zip: MIAMI, FL 33176

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: JIMAE T. ROBERTSON SEC 02/28/2011