

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081192

Entity Name: MORTGAGE RESOURCE GROUP, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

8620 NE 2ND AVE.
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:
869 WEST 46TH STREET
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0538740 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALONSO, JEANETTE A
869 WEST 46TH STREET
MIAMI BEACH, FL 33140 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: ALONSO, JEANETTE A
Address: 869 WEST 46TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: JEANETTE ALONSO

Electronic Signature of Signing Officer or Director

PRES

01/07/2011

Date