

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038610

FILED
Feb 10, 2012
Secretary of State

Entity Name: CAPITAL TRUST MORTGAGE CORP.

Current Principal Place of Business:

8603 S. DIXIE HWY
STE 402
MIAMI, FL 33156 US

New Principal Place of Business:

8603 S. DIXIE HWY
STE 207
MIAMI, FL 33156 US

Current Mailing Address:

8603 S. DIXIE HWY
STE 402
MIAMI, FL 33143 US

New Mailing Address:

8603 S. DIXIE HWY
STE 207
MIAMI, FL 33143 US

FEI Number: 65-0585602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAWWA, EMAD
8603 S. DIXIE HWY
402
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SHAWWA, EMAD
8603 S. DIXIE HWY
207
MIAMI, FL 33143 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: EMAD W. SHAWWA

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHAWWA, EMAD W
Address: 8603 S DIXIE HWY, STE 207
City-St-Zip: MIAMI, FL 33143

Title: PVST
Name: SHAWWA, EMAD W
Address: 8603 S DIXIE HWY STE 207
City-St-Zip: MIAMI, FL 33143

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: EMAD W. SHAWWA

MR.

02/10/2012

Electronic Signature of Signing Officer or Director

Date