

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059947

FILED
Feb 18, 2011
Secretary of State

Entity Name: THE MORTGAGE GROUP OF AVENTURA, INC.

Current Principal Place of Business:

16375 N.E. 18TH AVENUE
#301
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16375 N.E. 18TH AVENUE
#301
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0683932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, STEPHEN B
16375 N.E. 18TH AVENUE
#301
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

FEINBERG, PHYLLIS B
16375 N.E. 18TH AVENUE
#301
NORTH MIAMI BEACH, FL 33162 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: PHYLLIS B. FEINBERG

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: FEINBERG, PHYLLIS B
Address: 16375 N.E. 18TH AVENUE, #301
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: PHYLLIS B. FEINBERG

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date