

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081684

FILED
Mar 01, 2011
Secretary of State

Entity Name: GUARANTEE MORTGAGE INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD.
800
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

225 NE 90TH ST.
EL PORTAL, FL 33138 US

New Mailing Address:

FEI Number: 65-0788047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGIL, MICHAEL E MR.
225 NE 90TH STREET
EL PORTAL, FL 33138 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: DP
Name: VIGIL, MICHAEL E
Address: 225 NE 90TH STREET
City-St-Zip: EL PORTAL, FL 33138

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: MICHAEL VIGIL

MR.

03/01/2011

Electronic Signature of Signing Officer or Director

Date