2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014495

Entity Name: VISION MORTGAGE & FINANCE CORP.

FILED Apr 28, 2011 Secretary of State

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

1208 N STATE RD 7 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

1208 N STATE RD 7 HOLLYWOOD, FL 33021

FEI Number: 65-0811873 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:

DELGADO, NIURKA FERNANDEZ, NIURKA C 1208 N STATE RD 7 HOLLYWOOD, FL 33021 US FERNANDEZ, NIURKA C 1208 N STATE RD 7 HOLLYWOOD, FL 33021 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: NIURKA C. FERNANDEZ 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: FERNANDEZ, NIURKA C Address: 1208 N STATE RD 7 City-St-Zip: HOLLYWOOD, FL 33021

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: NIURKA C. FERNANDEZ PVST 04/28/2011