

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017122

FILED
Apr 26, 2011
Secretary of State

Entity Name: FIRST MORTGAGE EQUITIES, INC.

Current Principal Place of Business:

12260 SW 53RD STREET
SUITE #610
COOPER CITY, FL 33330

New Principal Place of Business:

1605 BAY RD
#401
MIAMI BEACH, FL 33139

Current Mailing Address:

12260 SW 53RD STREET
SUITE #610
COOPER CITY, FL 33330

New Mailing Address:

1605 BAY RD
#401
MIAMI BEACH, FL 33139

FEI Number: 65-0818559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFARTH, ROBERT D
1605 BAY ROAD
SUITE #401
MIAMI BEACH, FL 33139 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: WOLFARTH, ROBERT
Address: 1605 BAY ROAD SUITE #401
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: WOLFARTH, ROBERT J
Address: 1605 BAY ROAD SUITE #401
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERT WOLFARTH

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date