2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092904

Entity Name: BAYONA MORTGAGE & LENDING INC.

FILED Mar 17, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

320 S BUMBY AVE STE 9 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

1100 NORTH ST. LONGWOOD, FL 32750

FEI Number: 59-3539830 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:

BAYONA, TERESA 1100 NORTH ST LONGWOOD, FL 32750 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.

in the otate of Flor

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RODRIGUEZ, JORGE Address: 1100 NORTH ST. City-St-Zip: LONGWOOD, FL 32750

Title: VPSD

Name: BAYONA, TERESA
Address: 1100 NORTH ST.
City-St-Zip: LONGWOOD, FL 32750

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: JORGE RODRIGUEZ PD 03/17/2011