

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033601

FILED
Apr 28, 2011
Secretary of State

Entity Name: NIEFELD MORTGAGE AND REAL ESTATE, INC.

Current Principal Place of Business:

18770 NE 21 AVE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

18770 NE 21 AVE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0914352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEFELD, SHERRI
18770 NE 21 AVE
NORTH MIAMI BEACH, FL 33179 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: P
Name: NIEFELD, SHERRI
Address: 18770 NE 21 AVE.
City-St-Zip: N. MIAMI BEACH, FL 33179

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: SHERRI NIEFELD

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date