

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041155

Entity Name: MORTGAGE FORMULA, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR.
835
MIAMI, FL 33126

New Principal Place of Business:

5201 BLUE LAGOON DR.
8 FLOOR
MIAMI, FL 33126

Current Mailing Address:

7840 SW 126 TER
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0916839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, LUIS
7840 SW 126 TER
MIAMI, FL 33156 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: PD
Name: CASTILLO, LUIS
Address: 7840 SW 126 TER
City-St-Zip: MIAMI, FL 33156

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: LUIS CASTILLO

PD

03/23/2012

Electronic Signature of Signing Officer or Director

Date