

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069259

FILED
Apr 28, 2011
Secretary of State

Entity Name: HAYCO TRUST MORTGAGE CORP.

Current Principal Place of Business:

4260 SW 107 AVE
MIAMI, FL 33165

New Principal Place of Business:

11180 W FLAGLER ST SUITE 11
MIAMI, FL 33174

Current Mailing Address:

4260 SW 107 AVE
MIAMI, FL 33165

New Mailing Address:

11180 W FLAGLER ST SUITE 11
MIAMI, FL 33174

FEI Number: 65-0938396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, ISABEL
4260 SW 107 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BARRERA, ISABEL
11180 W FLAGLER ST SUITE 11
MIAMI, FL 33174 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: ISABEL BARRERA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BARRERA, ISABEL
Address: 11180 W FLAGLER ST SUITE 11
City-St-Zip: MIAMI, FL 33174

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: ISABEL BARRERA

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04/28/2011

Electronic Signature of Signing Officer or Director

Date