

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069259

FILED
Apr 26, 2012
Secretary of State

Entity Name: HAYCO TRUST MORTGAGE CORP.

Current Principal Place of Business:

11180 W FLAGLER ST SUITE 11
MIAMI, FL 33174

New Principal Place of Business:

13101 NW 7 LANE
MIAMI, FL 33182

Current Mailing Address:

11180 W FLAGLER ST SUITE 11
MIAMI, FL 33174

New Mailing Address:

13101 NW 7 LANE
MIAMI, FL 33182

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
11180 W FLAGLER ST SUITE 11
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

BARRERA, ISABEL
13101 NW 7 LANE
MIAMI, FL 33182 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

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BARRERA, ISABEL
Address: 13101 NW 7 LANE
City-St-Zip: MIAMI, FL 33182

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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04/26/2012

Electronic Signature of Signing Officer or Director

Date