

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53134

FILED
Apr 04, 2012
Secretary of State

Entity Name: MORTGAGE AND REALTY INVESTMENT CORPORATION OF THE SOUTHEAST

Current Principal Place of Business:

550 BILTMORE WAY
700
CORAL GABLES, FL 33134 US

New Principal Place of Business:

305 PALERMO AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

550 BILTMORE WAY
700
CORAL GABLES, FL 33134 US

New Mailing Address:

305 PALERMO AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 65-0263896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMNER, ERRIN E
550 BILTMORE WAY
#700
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CAMNER, ERRIN E
305 PALERMO AVENUE
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

04/04/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CAMNER, ANNE
Address: 305 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: ST
Name: CAMNER, ERRIN
Address: 305 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: V
Name: CAMNER, LAUREN
Address: 305 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL

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: ANNE S CAMNER

Electronic Signature of Signing Officer or Director

P

04/04/2012

Date