

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67337

FILED
Mar 10, 2011
Secretary of State

Entity Name: E.F. HUTTON MORTGAGE CORPORATION

Current Principal Place of Business:

2250 SW 3RD AVENUE
SUITE 500
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2250 SW 3RD AVENUE
SUITE 500
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0320351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBASSI, MICHAEL
2000 S DIXIE HWY
#100
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ABBASSI, MICHAEL
2250 SW 3RD AVE
#500
MIAMI, FL 33129 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: MICHAEL ABBASSI

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: ABBASSI, MICHAEL
Address: 2250 SW 3RD AVENUE, STE 500
City-St-Zip: MIAMI, FL 33129

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: MICHAEL ABBASSI

V

03/10/2011

Electronic Signature of Signing Officer or Director

Date