

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001021

Entity Name: MEADOWBROOK FINANCIAL MORTGAGE BANKERS CORP.**Current Principal Place of Business:**1600 STEWART AVENUE,
SUITE 701
WESTBURY, NY 11590**Current Mailing Address:**1600 STEWART AVENUE,
SUITE 701
WESTBURY, NY 11590 US**FEI Number:** 37-1572886**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**URS AGENTS, LLC
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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_____
Date**Officer/Director Detail :**

Title	CPT	Title	S
Name	NICOLO, DONATO	Name	NICOLO, DONATO
Address	1600 STEWART AVENUE, SUITE 701	Address	1600 STEWART AVENUE, SUITE 701
City-State-Zip:	WESTBURY NY 11590	City-State-Zip:	WESTBURY NY 11590

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: DONATO NICOLO**PRESIDENT****04/10/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date