

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004243

Entity Name: AMERICANA MORTGAGE GROUP, INC.**Current Principal Place of Business:**1615 NORTHERN BLVD., SUITE 404
MANHASSET, NY 11030**Current Mailing Address:**1615 NORTHERN BLVD., SUITE 404
MANHASSET, NY 11030**FEI Number: 11-3339083****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: KATHY SHIN****01/28/2021**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	FLOWER, ROBERT JAMES
Address	400 E. 85TH STREET APT 15D
City-State-Zip:	NEW YORK NY 10028

Title	VP
Name	DEDOMINICIS, MICHAEL
Address	53 MAXWELL ROAD
City-State-Zip:	GARDEN CITY NY 11530

Title	SECRETARY
Name	ALBERTO, GOMEX L
Address	151 REGENT PLACE
City-State-Zip:	WEST HEMPSTEAD NY 11552

Title	TREASURER
Name	ZIPKIN, TODD ANDREW
Address	114 WILMINGTON DRIVE
City-State-Zip:	MELVILLE NY 11747

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: ROBERT JAMES FLOWER**ROBERT JAMES FLOWER 01/28/2021**

Electronic Signature of Signing Officer/Director Detail

Date