2018 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 01/20/2018

Electronic Signature of Registered Agent

Date

FILED Jan 20, 2018

Secretary of State

CC0894188068

Officer/Director Detail:

Title CF

Name MOULTON, ROBERT M
Address 11 SANDGATE LANE

City-State-Zip: SOUTHAMPTON NY 11968

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 M. MOULTON

PRESIDENT

01/20/2018