2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000858

Entity Name: BAY - VALLEY MORTGAGE GROUP, INC.

Current Principal Place of Business:

1 CENTERPOINTE DRIVE STE 330 LA PALMA, CA 90623

Current Mailing Address:

1 CENTERPOINTE DRIVE STE 330 LA PALMA, CA 90623 US

FEI Number: 94-3169132 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DRIVE 1ST FLOOR TALLAHASSEE, FL 32301 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

FILED Feb 21, 2018

Secretary of State

CC7630887618

Officer/Director Detail:

Title D,P Title S

Name OH, JINA Name CHI, VICTORIA

Address 1 CENTERPOINTE DRIVE STE 330 Address 1 CENTERPOINTE DRIVE STE 330

City-State-Zip: LA PALMA CA 90623 City-State-Zip: LA PALMA CA 90623

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: JINA OH PRESDIENT 02/21/2018