

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35488

FILED
Jan 15, 2014
Secretary of State
CC0363645105

Entity Name: DORAL MORTGAGE CORPORATION

Current Principal Place of Business:

1451 ROOSEVELT AVENUE
LEGAL DIVISION
SAN JUAN, 00920-2717

Current Mailing Address:

PO BOX 71528
SAN JUAN, 00936-8628 PR

FEI Number: 66-0365296

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALONSO, JULIO CESQ.
300 SEVILLA AVENUE
SUITE 301
CORAL GABLES, FL 33134 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 EVP, CFO
Name HOOSTON, DAVID
Address 1451 ROOSEVELT AVENUE
City-State-Zip: SAN JUAN 00920-2717

Title EVP, GC
Name UBARRI, ENRIQUE ESQ.
Address 1451 ROOSEVELT AVENUE
City-State-Zip: SAN JUAN 00920-2717

Title SVP MORTGAGE OPERATIONS
Name BALMAS, BRUCE
Address 1451 ROOSEVELT AVENUE
 LEGAL DIVISION
City-State-Zip: SAN JUAN 00920-2717

Title SVP LOAN ADMINISTRATION
Name LESTER, VICKIE
Address 1451 ROOSEVELT AVENUE
 LEGAL DIVISION
City-State-Zip: SAN JUAN 00920-2717

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: ENRIQUE R. UBARRI, ESQ.

EVP, GC

01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date