

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004150

FILED
Apr 09, 2008
Secretary of State

Entity Name: MORTGAGE CAPITAL ASSOCIATES, INC.

Current Principal Place of Business:

11150 W. OLYMPIC BLVD., STE. 1160
LOS ANGELES, CA 90064

New Principal Place of Business:

11150 W. OLYMPIC BLVD.
SUITE 1160
LOS ANGELES, CA 90064

Current Mailing Address:

11150 W. OLYMPIC BLVD., STE. 1160
LOS ANGELES, CA 90064

New Mailing Address:

11150 W. OLYMPIC BLVD.
SUITE 1160
LOS ANGELES, CA 90064

FEI Number: 95-4482547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REINER, MITCHELL A
Address: 11150 W. OLYMPIC BLVD., STE. 1160
City-St-Zip: LOS ANGELES, CA 90064

Title: S () Delete
Name: STEREN, JAY M
Address: 11150 W. OLYMPIC BLVD., STE. 1160
City-St-Zip: LOS ANGELES, CA 90064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REINER, MITCHELL A
Address: 11150 W. OLYMPIC BLVD., STE. 1160
City-St-Zip: LOS ANGELES, CA 90064

Title: SEC (X) Change () Addition
Name: STEREN, JAY M
Address: 11150 W. OLYMPIC BLVD., STE. 1160
City-St-Zip: LOS ANGELES, CA 90064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAY M. STEREN

SEC

04/09/2008

Electronic Signature of Signing Officer or Director

Date