

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000070478

FILED
Oct 03, 2007
Secretary of State

Entity Name: AMERICAN MORTGAGE SOLUTIONS OF FLORIDA CORP.

Current Principal Place of Business:

2020 NE 163 RD STREET
102
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2020 NE 163 RD STREET
102
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-1025842 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DE LA PARTE, NICOLAS
2020 NE 163 RD STREET
102
N MIAMI BEACH, FL 33162 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

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DE LA PARTE, NICOLAS
Address: 2020 NE 163 RD STREET 102
City-St-Zip: N MIAMI BEACH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CARTER, AZIZA O
Address: 279 NW 43 ST
City-St-Zip: MIAMI, FL 33127

Title: VP () Change (X) Addition
Name: BAUTA, OTTO
Address: 3001 SW 102 AVE
City-St-Zip: MIAMI, FL 33165

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: NICOLAS DE LA PARTE

PCEO

10/03/2007

Electronic Signature of Signing Officer or Director

Date