## P00000024708

(Re	questor's Name)			
(Ad	dress)			
(Ad	dress)			
(Cit	y/State/Zip/Phone	<b>⇒</b> #)		
PICK-UP	☐ WAIT	MAIL		
(Bu:	siness Entity Nan	ne)		
(Document Number)				
Certified Copies				
Special Instructions to	Filing Officer:			

Office Use Only



300106447603

08/22/07--01038--018 \*\*35.00

PINT AUG 22 AHII: 14

Ps 8/28/07

## **COVER LETTER**

SUBJECT: LATIN SOLUTION MORTGAGE INC.				
(Name of Corporation)				
DOCUMENT NUMBER: P06000024708				
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
FEDERICO MC CORMACK (Name of Contact Person)				
LATIN SOLUTION MORTGAGE INC. (Firm/Company)				
9380 SUNSET DR SUITE # B-245 (Address)				
MIAMI FL 33173	<u> </u>			
(City/State and Zip Code)				
For further information concerning this matter, please call:				
FEDERICO MC CORMACK at	(305 ) 270 3032 (Area Code & Daytime Telephone Number)			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a \$35.00 check made payable to the Department of State.				
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

TO:

Amendment Section Division of Corporations

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	nge is submitted for a corporation o	7.0302, 607.1308, or 617.1308, Florida Sta organized under the laws of the State of <u>Fl</u> egistered agent, or both, in the State of Flor	ORIDA
	the corporation: LATIN SOLUTION		
2. The principal MIAMI FL 3	office address: 9380 SUNSET DR \$	SUITE # B-245	
3. The mailing a	address (if different): SAME		
4. Date of incor	poration/qualification: 02/17/2006	Document number: P0600002	4708
	d street address of the current registe rtment of State:	red agent and registered office on file with	the
	MARTHA PARADA		r~3
	9380 SUNSET DR SUITE #	# B-245	2001 AUG 22
	MIAMI FL 33173		JG 22
6. The name and (if changed):	d street address of the new registered	agent (if changed) and /or registered office	
	FEDERICO MC CORMACI	ζ	
	9380 SUNSET DR SUITE #		
	(P.O. Box NOT acce	eptable)	
The street addr as changed wil	ess of its registered office and the s	street address of the business office of its	registered agent,
Such change w authorized by	as authorized by resolution duly ad the board or the corporation has be	lopted by its board of directors or by an o en notified in writing of the change.	fficer so
(Signal	ure of an officer or director)	FEDERICO MC CORMACK/DF (Printed or typed name and title	
I hereby accept I further agree of my duties, an document is be corporation ha	the appointment as registered age to comply with the provisions of al ad I am familiar with and accept th ing filed merely to reflect a change s been notified in writing of this ch	nt and agree to act in this capacity. I statutes relative to the proper and comp e obligation of my position as registered in the registered office address, I hereby ange.	lete performance agent. Or, if this confirm that the
Ja	to Voucde	08-20-0 (Date)	)
	gnature of Registered Agent) chalf of an entity:	(Date)	
	········		
(	Typed or Printed Name)		

\* \* \* FILING FEE: \$35.00 \* \* \*