2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024708

Entity Name: LATIN SOLUTION MORTGAGE, INC.

FILED Feb 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9370 SUNSET DR SUITE #A 222 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9370 SUNSET DR SUITE #A 222 MIAMI, FL 33173

FEI Number: 20-4343451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MC CORMACK, FREDERICO
9380 SUNSET DR
9370 SUNSET DR
SUITE # 245
MIAMI, FL 33173 US

MC CORMACK, FREDERICO
9370 SUNSET DR
SUITE #A 222
MIAMI, FL 33173 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: 02/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DPS
 () Delete
 Title:
 DPS
 (X) Change () Addition

 Name:
 MCCORMACK, FEDERICO
 Name:
 MCCORMACK, FEDERICO

 Address:
 9380 SUNSET DR STE 245
 Address:
 9370 SUNSET DR STE # A222

City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33173

Title: DVT () Delete Title: (X) Change () Addition PARADA, MARTHA N Name: Name: MCCORMACK, FEDERICO 9380 SUNSET DR STE 245 Address: 9370 SUNSET DR STE# A222 Address: MIAMI, FL 33173 MIAMI, FL 33173 City-St-Zip: City-St-Zip:

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: MCCORMACK FEDERICO DPS 02/28/2008