

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058615

FILED
May 01, 2009
Secretary of State

Entity Name: MORTGAGE MITIGATION CLEARING HOUSE, INC.

Current Principal Place of Business:

800 W CYPRESS CREEK RD
465
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1425 NE 57TH PLACE
FORT LAUDERDALE, FL 33334

Current Mailing Address:

800 W CYPRESS CREEK RD
465
FORT LAUDERDALE, FL 33309

New Mailing Address:

1425 NE 57TH PLACE
FORT LAUDERDALE, FL 33334

FEI Number: 80-0201197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGEL, LARRY
800 W CYPRESS CREEK ROAD
470
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LEGEL, LARRY
1425 NE 57TH PL
470
FORT LAUDERDALE, FL 33334 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: LARRY LEGEL

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOSEPH, SAFINA
Address: 9 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: VERSACIO, JOSEPH
Address: 6600 NW 16TH ST, SUITE 5
City-St-Zip: PLANTATION, FL 33313 US

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: JOSEPH SAFINA

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date