2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 19, 2008
Secretary of State

DOCUMENT# P00000082288

Entity Name: CAROUSEL MORTGAGE LOAN, CORP.

Current Principal Place of Business:

8057 NW 155 STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8057 NW 155 ST
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-1036307 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AMADOR, YIZEL
8057 NW 155 STREET
MIAMI LAKES, FL 33016 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: PD ( ) Delete
Name: AMADOR, YIZEL
Address: 8057 NW 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Delete
Name: MARTIN, CARLOS A
Address: 8057 NW 155 ST
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition
Name:
Address:
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: YIZEL AMADOR P 05/19/2008

Electronic Signature of Signing Officer or Director Date