

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000489

Entity Name: DND MORTGAGE SERVICES, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

3111 S.W. 27TH AVENUE
2ND FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3111 S.W. 27TH AVENUE
2ND FLOOR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1070235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, SUSAN
90 EDGEWATER DRIVE
UNIT 926
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

REY, SUSAN
90 EDGEWATER DRIVE
UNIT 114
CORAL GABLES, FL 33133 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: SUSAN REY

05/02/2008

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: DP () Delete
Name: REY, SUSAN
Address: 90 EDGEWATER DRIVE UNIT 926
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REY, SUSAN
Address: 90 EDGEWATER DRIVE UNIT 114
City-St-Zip: CORAL GABLES, FL 33133

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: SUSAN REY

PR

05/02/2008

Electronic Signature of Signing Officer or Director

Date