

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019063

FILED
Apr 28, 2005
Secretary of State

Entity Name: A MORTGAGE SOLUTION USA INC.

Current Principal Place of Business:

1414 NW 107 AVENUE
SUITE 406
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1414 NW 107 AVENUE
SUITE 406
MIAMI, FL 33172

New Mailing Address:

FEI Number: 04-3621265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, LUIS
5521 NW 112 CT.
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMACHO, LUIS
Address: 5521 NW 112 CT.
City-St-Zip: MIAMI, FL 33178

Title: VS () Delete
Name: DIEZ, MARYSI
Address: 9405 FOUNTAINBLEAU BLVD UNIT 213
City-St-Zip: MIAMI, FL 33172

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 for the exemption stated in Section 119.07(3)(i), 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: LUIS CAMACHO

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date