

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019063

FILED
May 01, 2006
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:

1414 NW 107 AVENUE
SUITE 407
MIAMI, FL 33172

Current Mailing Address:

1414 NW 107 AVENUE
SUITE 406
MIAMI, FL 33172

New Mailing Address:

1414 NW 107 AVENUE
SUITE 407
MIAMI, FL 33172

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:

CASTRO, JULIO
15380 S.W. 151ST. TERRACE
MIAMI, FL 33196 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: JULIO CASTRO

05/01/2006

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: 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 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: LUIS CAMACHO

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date