

PD1000036888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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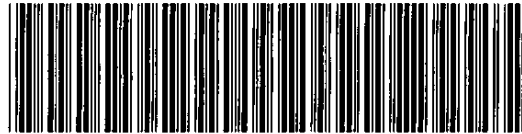
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MORTGAGE SOLUTIONS SERVICES, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000036888

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCO F. OSORIO  
(Name of Contact Person)

MORTGAGE SOLUTIONS SERVICES, INC.  
(Firm/Company)

127-129 SE 1ST AVENUE  
(Address)

DANIA BEACH, FL 33004  
(City/State and Zip Code)

For further information concerning this matter, please call:

MARCO F. OSORIO at ( 954 ) 925-6044  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

• **STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this  
statement of change is submitted for a corporation organized under the laws of the State of Florida  
\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: MORTGAGE SOLUTIONS SERVICES, INC.
2. The principal office address: 127-129 SE 1ST AVENUE, DANIA BEACH, FL 33004
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: APRIL 11, 2001 Document number: P01000036888
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

MARCO F. OSORIO

2500 HOLLYWOOD BOULEVARD, SUITE 210

HOLLYWOOD, FL 33020

6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

MARCO F. OSORIO

127-129 SE 1ST AVENUE

(P.O. Box NOT acceptable)

DANIA BEACH, FL 33004

The street address of its registered office and the street address of the business office of its registered agent,  
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

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