

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052638

Entity Name: REO SOLUTIONS, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

7801 SW 132 AVE
MIAMI, FL 33183

New Principal Place of Business:

4000 PONCE DE LEON BLVD, SUITE 470
CORAL GABLES, FL 33146

Current Mailing Address:

P O BOX 835053
MIAMI, FL 33283

New Mailing Address:

FEI Number: 65-1110940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, KARLA
7801 SW 132 AVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DAVILA, KARLA
4000 PONCE DE LEON BLVD, SUITE 470
CORAL GABLES, FL 33146 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:

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: DAVILA, KARLA
Address: 7801 SW 132 AVE
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: DAVILA, KARLA
Address: 4000 PONCE DE LEON BLVD, SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: V () Change (X) Addition
Name: BENITO, HENRY
Address: 4000 PONCE DE LEON BLVD, SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

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: KARLA DAVILA

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01/22/2004

Electronic Signature of Signing Officer or Director

Date