

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052638

Entity Name: REO SOLUTIONS, INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

15715 S DIXIE HWY, STE 301
MIAMI, FL 33157

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

Name and Address of New Registered Agent:

DAVILA, KARLA
15715 S DIXIE HWY, STE 301
MIAMI, FL 33157 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:

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: DAVILA, KARLA
Address: 15715 S DIXIE HWY, STE 301
City-St-Zip: MIAMI, FL 33157

Title: V (X) Change () Addition
Name: BENITO, HENRY
Address: 15715 S DIXIE HWY, STE 301
City-St-Zip: MIAMI, FL 33157

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

P

03/07/2005

Electronic Signature of Signing Officer or Director

Date