

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118291

FILED
Mar 23, 2009
Secretary of State

Entity Name: D & L MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

5110 PEMBROKE RD
HOLLYWOOD, FL 33021

New Principal Place of Business:

4841 SW 29TH AVE
DANIA, FL 33312

Current Mailing Address:

5110 PEMBROKE RD
HOLLYWOOD, FL 33021

New Mailing Address:

4841 SW 29TH AVE
DANIA, FL 33312

FEI Number: 74-3068050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZAR, DANIELLA
1400 NW 9-TH STREET
DANIA, FL 33004 US

Name and Address of New Registered Agent:

LAZAR, DANIELLA
4841 SW 29TH AVE
DANIA, FL 33312 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PELED, LIOR
Address: 1400 NW 9-TH STREET
City-St-Zip: DANIA, FL 33004

Title: VPS () Delete
Name: LAZAR, DANIELLA
Address: 1400 NW 9-TH STREET
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LAZAR, DANIELLA
Address: 4841 SW 29TH AVE
City-St-Zip: DANIA, FL 33312

Title: VPS (X) Change () Addition
Name: LAZAR, DANIELLA
Address: 4841 SW 29TH AVE
City-St-Zip: DANIA, FL 33312

I hereby certify that the information supplied with this filing does not qualify 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: EDEN DANIELLA LAZAR

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date