

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003085

FILED
Mar 31, 2009
Secretary of State

Entity Name: MONEY SOLUTIONS MORTGAGE, CORP.

Current Principal Place of Business:

4315 NW 7 ST., SUITE 39
MIAMI, FL 33126

New Principal Place of Business:

6060 SW 12 ST
MIAMI, FL 33144

Current Mailing Address:

4315 NW 7 ST., SUITE 39
MIAMI, FL 33126

New Mailing Address:

6060 SW 12 ST
MIAMI, FL 33144

FEI Number: 30-0140780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBI, MARISOL
4315 NW 7 ST #39
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RUBI, MARISOL
6060 SW 12 ST
MIAMI, FL 33144 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: MARISOL RUBI

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUBI, EDUARDO J
Address: 4315 NW 7 ST #47
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARISOL RUBI

RA

03/31/2009

Electronic Signature of Signing Officer or Director

Date