

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007530

FILED
Apr 07, 2008
Secretary of State

Entity Name: REAL ESTATE & MORTGAGE SOLUTIONS OF AMERICA, INC.

Current Principal Place of Business:

2275 BRANCASTER CIRCLE
OCOE, FL 34761

New Principal Place of Business:

1624 COROLLA CT.
GOTHA, FL 34734

Current Mailing Address:

P.O. BOX 278
GOTHA, FL 34734

New Mailing Address:

P.O. BOX 384
GOTHA, FL 34734

FEI Number: 14-1866606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASS, JASMINE
2275 BRANCASTER CIRCLE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

DASS, JASMINE
1624 COROLLA CT
GOTHA, FL 34734 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: _____

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DASS, JASMINE
Address: 2275 BRANCASTER CIRCLE
City-St-Zip: OCOE, FL 34761

Title: SD () Delete
Name: DASS, STACY U
Address: 1793 FRITWELL CT.
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DASS, JASMINE
Address: 1624 COROLLA CT
City-St-Zip: GOTHA, FL 34734

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: JASMINE DASS

PD

04/07/2008

Electronic Signature of Signing Officer or Director

Date