

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000074082

FILED
Jan 31, 2008
Secretary of State**Entity Name:** ONEWORLD MORTGAGE SERVICES CORP.**Current Principal Place of Business:**2275 BISCAYNE BLVD
2
MIAMI, FL 33137**New Principal Place of Business:****Current Mailing Address:**2275 BISCAYNE BLVD
2
MIAMI, FL 33137**New Mailing Address:****FEI Number:** 37-1473896 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GUERRA, NORMA J
2275 BISCAYNE BLVD
2
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**PASTOR, MARIANO M
2275 BISCAYNE BLVD
2
MIAMI, FL 33137 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: MARIANO M. PASTOR

01/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTD () Delete
Name: GUERRA, NORMA J
Address: 2275 BISCAYNE BLVD #2
City-St-Zip: MIAMI, FL 33137**Title:** V (X) Delete
Name: PASTOR, MARIANO
Address: 2275 BISCAYNE BLVD # 2
City-St-Zip: MIAMI, FL 33137**Title:** S (X) Delete
Name: GUERRA, LINETTE
Address: 2275 BISCAYNE BLVD # 2
City-St-Zip: MIAMI, FL 33137**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTDS (X) Change () Addition
Name: PASTOR, MARIANO M
Address: 2275 BISCAYNE BLVD #2
City-St-Zip: MIAMI, FL 33137**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: MARIANO M. PASTOR

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date