

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139598

FILED
Mar 28, 2009
Secretary of State

Entity Name: DGM HOME MORTGAGE SOLUTIONS INC.

Current Principal Place of Business:

14470 S.W. 27 STREET
MIAMI, FL 33175

New Principal Place of Business:

5930 NW 99 AVENUE STE.8
DORAL, FL 33178

Current Mailing Address:

14470 S.W. 27 STREET
MIAMI, FL 33175

New Mailing Address:

5930 NW 99 AVENUE STE.8
DORAL, FL 33178

FEI Number: 56-2420489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ-MARTINEZ, JOANN
14470 S.W. 27 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GOMEZ-MARTINEZ, JOANN
5930 NW 99 AVENUE STE. 8
DORAL, FL 33178 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: JOANN GOMEZ-MARTINEZ

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ-MARTINEZ, JOANN
Address: 14470 S.W. 27 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ-MARTINEZ, JOANN
Address: 5930 NW 99 AVENUE STE. 8
City-St-Zip: DORAL, FL 33178

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: JOANN GOMEZ-MARTINEZ

P

03/28/2009

Electronic Signature of Signing Officer or Director

Date