

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023938

FILED  
May 01, 2009  
Secretary of State

Entity Name: LOCK RATE MORTGAGE SOLUTION, INC.

## Current Principal Place of Business:

7750 SW 117 AVE #201-F  
MIAMI, FL 33183

## New Principal Place of Business:

7750 SW 117 AVE  
201 F  
MIAMI, FL 33183

## Current Mailing Address:

7750 SW 117 AVE #201-F  
MIAMI, FL 33183

## New Mailing Address:

7750 SW 117 AVE  
201 F  
MIAMI, FL 33183

FEI Number: 47-0950748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, SEMPER  
7750 SW 117 AVE #201-F  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

GOMEZ, SEMPER  
7750 SW 117 AVE  
201 F  
MIAMI, FL 33183 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: SEMPER GOMEZ

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GOMEZ, SEMPER  
Address: 9240 SOUTH WEST 72 STREET #202  
City-St-Zip: MIAMI, FL 33173

## 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: SEMPER GOMEZ

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date