

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077667

FILED
Aug 27, 2008
Secretary of State

Entity Name: INTERNATIONAL MORTGAGE SOLUTIONS CORPORATION

Current Principal Place of Business:

4331 N FEDERAL HWY
SUITE 303
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3020 NE 32 ND AVE.
SUITE 101
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4331 N FEDERAL HWY
SUITE 303
FORT LAUDERDALE, FL 33308

New Mailing Address:

3020 NE 32 ND AVE.
SUITE 101
FORT LAUDERDALE, FL 33308

FEI Number: 43-2048965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYCHOK, OZLEM
18934 RED CORAL WAY
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

RAYCHOK, OZLEM
3020 NE 32ND AVE.
SUITE 101
FORT LAUDERDALE, FL 33308 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: OZLEM RAYCHOK DCEO

08/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: RAYCHOK, OZLEM
Address: 18934 RED CORAL WAY
City-St-Zip: BOCA RATON, FL 33498

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: OZLEM RAYCHOK

DCEO

08/27/2008

Electronic Signature of Signing Officer or Director

Date