

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086943

FILED
Jan 04, 2008
Secretary of State

Entity Name: COMMERCIAL MORTGAGE USA, INC.

Current Principal Place of Business:

4875 VOLUNTEER ROAD
SUITE 100
DAVIE, FL 33330

New Principal Place of Business:

4875 VOLUNTEER ROAD
SUITE 100
S.W.RANCHES, FL 33330

Current Mailing Address:

4875 VOLUNTEER ROAD
SUITE 100
DAVIE, FL 33330

New Mailing Address:

4875 VOLUNTEER ROAD
SUITE 100
S.W.RANCHES, FL 33330

FEI Number: 34-1997897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, SOFIA
1840 MAIN STREET
SUITE 102
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CASTRO, SOFIA
4875 VOLUNTEER ROAD
SUITE 100
S.W.RANCHES, FL 33330 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: SOFIA CASTRO

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, SOFIA
Address: 3261 SW 136 WAY
City-St-Zip: DAVIE, FL 33301

Title: CMO () Delete
Name: DIAZ, MARIA
Address: 4875 VOLUNTEER ROAD, SUITE 100
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, SOFIA
Address: 4875 VOLUNTEER RD SUITE 100
City-St-Zip: S.W.RANCHES, FL 33330

Title: CMO (X) Change () Addition
Name: DIAZ, MARIA
Address: 4875 VOLUNTEER ROAD, SUITE 100
City-St-Zip: S.W.RANCHES, FL 33330

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: SOFIA CASTRO

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date