

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000118366

Entity Name: A + MORTGAGE SOLUTION,CORP

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

701 E OKEECHOBEE RD
MIAMI, FL 33010

New Principal Place of Business:

Current Mailing Address:

4303 NW 7 ST
B
MIAMI, FL 33126

New Mailing Address:

FEI Number: 13-4286052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENIS, ANNIA
701 E OKEECHOBEE RD
MIAMI, FL 33010 US

Name and Address of New Registered Agent:

GARCIA, WILMER
626 NW 128 PLACE
MIAMI, FL 33182 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: WILMER GARCIA

05/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENIS, ANNIA
Address: 701 E OKEECHOBEE RD
City-St-Zip: MIAMI, FL 33010

Title: P (X) Delete
Name: DENIS, ANNIA
Address: 701 E OKEECHOBEE RD
City-St-Zip: MIAMI, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, WILMER
Address: 626 NW 128 PLACE
City-St-Zip: MIAMI, FL 33182

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILMER GARCIA

P

05/25/2005

Electronic Signature of Signing Officer or Director

Date