

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000144807

FILED
Dec 14, 2009
Secretary of State**Entity Name:** NATIONWIDE HOME LOANS, INC**Current Principal Place of Business:**4100 NE 2ND AVE
MIAMI, FL 33137**New Principal Place of Business:**4100 NE 2ND AVE, SUITE 103
MIAMI, FL 33137**Current Mailing Address:**4100 NE 2ND AVE
MIAMI, FL 33137**New Mailing Address:**4100 NE 2ND AVE, SUITE 103
MIAMI, FL 33137**FEI Number:** 27-0107521**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BEKOFF, NELSON
2740 E OAKLAND PARK BLVD
300
FORT LAUDERDALE, FL 33306 US**Name and Address of New Registered Agent:**CHABY, STEVEN
4100 NE 2ND AVENUE
103
MIAMI, FL 33137 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: STEVEN CHABY

12/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: BEKOFF, NELSON
Address: 2740 E OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: KAHN, GILBERT
Address: 4100 NE 2ND AVENUE, SUITE 103
City-St-Zip: MIAMI, FL 33137

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: GILBERT KAHN

PRES

12/14/2009

Electronic Signature of Signing Officer or Director

Date