

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024708

FILED
Feb 28, 2008
Secretary of State

Entity Name: LATIN SOLUTION MORTGAGE, INC.

Current Principal Place of Business:

9370 SUNSET DR
SUITE #A 222
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9370 SUNSET DR
SUITE #A 222
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-4343451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC CORMACK, FREDERICO
9380 SUNSET DR
SUITE # 245
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MC CORMACK, FREDERICO
9370 SUNSET DR
SUITE #A 222
MIAMI, FL 33173 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:

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MCCORMACK, FEDERICO
Address: 9380 SUNSET DR STE 245
City-St-Zip: MIAMI, FL 33173

Title: DVT () Delete
Name: PARADA, MARTHA N
Address: 9380 SUNSET DR STE 245
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MCCORMACK, FEDERICO
Address: 9370 SUNSET DR STE # A222
City-St-Zip: MIAMI, FL 33173

Title: DVT (X) Change () Addition
Name: MCCORMACK, FEDERICO
Address: 9370 SUNSET DR STE# A222
City-St-Zip: MIAMI, FL 33173

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: MCCORMACK FEDERICO

DPS

02/28/2008

Electronic Signature of Signing Officer or Director

Date