

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029500

FILED  
Sep 06, 2007  
Secretary of State

Entity Name: A MORTGAGE SOLUTION U.S.A. OF KENDALL, CORP.

## Current Principal Place of Business:

10651 N. KENDALL DRIVE  
120  
MIAMI, FL 33176

## New Principal Place of Business:

## Current Mailing Address:

10651 N. KENDALL DRIVE  
120  
MIAMI, FL 33176

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTRO, JULIO  
1414 N.W. 107TH. AVENUE  
407  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

AMASTHA, CARLOS  
10651 N KENDALL DR  
120  
MIAMI, FL 33176 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: CARLOS AMASTHA

09/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AMASTHA, CARLOS  
Address: 10651 N. KENDALL DRIVE SUITE 120  
City-St-Zip: MIAMI, FL 33176

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AMASTHA, CARLOS E  
Address: 10040 SW 161 PLACE  
City-St-Zip: MIAMI, FL 33196

Title: VP ( ) Change (X) Addition  
Name: AMASTHA, CARLOS M  
Address: 10040 SW 161 PLACE  
City-St-Zip: MIAMI, FL 33196

Title: OD ( ) Change (X) Addition  
Name: NADJAR, YANET  
Address: 10040 SW 161 PLACE  
City-St-Zip: MIAMI, FL 33196

Title: SEC ( ) Change (X) Addition  
Name: AMASTHA, JENNIFER  
Address: 10040 SW 161 PLACE  
City-St-Zip: MIAMI, FL 33196

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: CARLOS AMASTHA

P

09/06/2007

Electronic Signature of Signing Officer or Director

Date