

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138300

FILED
Apr 29, 2008
Secretary of State

Entity Name: HOME SOLUTIONS MORTGAGE COMPANY

Current Principal Place of Business:

2260 SW 8TH STREET
202
MIAMI, FL 33135

New Principal Place of Business:

5320 SW 153RD CT
MIAMI, FL 33185

Current Mailing Address:

2260 SW 8TH STREET
202
MIAMI, FL 33135

New Mailing Address:

5320 SW 153RD CT
MIAMI, FL 33185

FEI Number: 20-5863940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANDRES
7001 WEST 35 AVENUE
168
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, RENE R
Address: 13749 S.W. 26 STREET
City-St-Zip: MIRAMAR, FL 33127

Title: VP () Delete
Name: RIVERO, PEDRO P
Address: 5320 S.W. 153 COURT
City-St-Zip: MIAMI, FL 33185

Title: S/T (X) Delete
Name: DIAZ, ANDRES
Address: 7001 WEST 35 AVENUE, #168
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERO, PEDRO P
Address: 5320 SW 153RD CT
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: DIAZ, ANDRES
Address: 7001 WEST 35TH AVE UNIT 168
City-St-Zip: HIALEAH GARDENS, FL 33018

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

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: PEDRO P. RIVERO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date