

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000017753

FILED
May 12, 2008
Secretary of State**Entity Name:** SERVICING INVESTMENTS, CORP.**Current Principal Place of Business:**7725 NW 146 ST.
MIAMI LAKES, FL 33016**New Principal Place of Business:**7725 NW 146 ST.
MIAMI LAKES, FL 33016 US**Current Mailing Address:**7725 NW 146 ST.
MIAMI LAKES, FL 33016**New Mailing Address:**7725 NW 146 ST.
MIAMI LAKES, FL 33016 US**FEI Number:** 20-8503098**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REGISTERED AGENT CORPORATE SERVICES, INC.
806 DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL FL US**Name and Address of New Registered Agent:**REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: BETSY PARENTI, ASSIST. SECRETARY
Electronic Signature of Registered Agent05/12/2008
Date**OFFICERS AND DIRECTORS:****Title:** D () Delete
Name: MATTAR TORBAY, EDWIN
Address: CALLE BOCONO, RES. EL PARAMO, PISO 3, #41
City-St-Zip: CARACAS, VENEZUELA, VE 1041 VE**Title:** D () Delete
Name: TORBAY ACEVEDO, HENRY
Address: 5TA. AV. LOS PALOS GRANDES, APT. PB-2
City-St-Zip: CARACAS, VENEZUELA, VE N/A VE**Title:** D () Delete
Name: ACRICH TORBAY, MAURICIO
Address: CALLE ARTURO MICHELENA, EDIF. VILLA ARANZA
City-St-Zip: CARACAS, VENEZUELA, VE N/A VE**Title:** D () Delete
Name: DAHER TORBAY, WILLIAM
Address: RES. ESTANCIA LA COLINA, TORRE B, #53-B
City-St-Zip: CARACAS, VENEZUELA, VE N/A VE**Title:** D () Delete
Name: TORBAY, MALEK
Address: 10852 N.W. 71 STREET
City-St-Zip: MIAMI, FL 33178**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: TORBAY, MALEK
Address: 10852 N.W. 71 STREET
City-St-Zip: MIAMI, FL 33178 US

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: MALEK TORBAY
Electronic Signature of Signing Officer or Director

D

05/12/2008
Date