

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: SERVICING INVESTMENTS, CORP.

Current Principal Place of Business:

2601 NORTHWEST 112 AVENUE
145
MIAMI, FL 33172 US

Current Mailing Address:

2601 NORTHWEST 112 AVENUE
145
MIAMI, FL 33172 US

New Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD SUITE 2790
2790
MIAMI, FL 33131 US

New Mailing Address:

200 SOUTH BISCAYNE BOULEVARD SUITE 2790
2790
MIAMI, FL 33131 US

FEI Number: 20-8503098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
4650
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D
Name: MATTAR TORBAY, EDWIN
Address: CALLE BOCONO, RES. EL PARAMO, PISO 3, #41
City-St-Zip: CARACAS, VENEZUELA, VE 1041 VE

Title: D
Name: TORBAY ACEVEDO, HENRY
Address: 5TA. AV. LOS PALOS GRANDES, APT. PB-2
City-St-Zip: CARACAS, VENEZUELA, VE N/A VE

Title: D
Name: ACRICH TORBAY, MAURICIO
Address: CALLE ARTURO MICHELENA, EDIF. VILLA ARANZA
City-St-Zip: CARACAS, VENEZUELA, VE N/A VE

Title: D
Name: DAHER TORBAY, WILLIAM
Address: RES. ESTANCIA LA COLINA, TORRE B, #53-B
City-St-Zip: CARACAS, VENEZUELA, VE N/A VE

Title: D
Name: TORBAY, MALEK
Address: 1300 CAMPAMENTO AVE
City-St-Zip: CORAL GABLES, FL 33156 US

I hereby 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 all other like empowered.

SIGNATURE: MALEK TORBAY

D

03/22/2011

Electronic Signature of Signing Officer or Director

Date