

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113524

FILED
Apr 30, 2009
Secretary of State

Entity Name: BANKCREDIT MORTGAGE USA, INC.

Current Principal Place of Business:

1489 W PALMETTO PARK RD
SUITE 400
BOCA RATON, FL 33486 US

New Principal Place of Business:

782 NW 42ND AVE
SUITE 428
MIAMI, FL 33126 US

Current Mailing Address:

1489 W PALMETTO PARK RD
SUITE 400
BOCA RATON, FL 33486 US

New Mailing Address:

782 NW 42ND AVE
SUITE 428
MIAMI, FL 33126 US

FEI Number: 26-1193548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANTONIO
1489 W PALMETTO PARK RD
400
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DIAZ, ANTONIO
782 NW 42ND AVE
428
MIAMI, FL 33126 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: ANTONIO DIAZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ANTONIO
Address: 1489 W PALMETTO PARK RD SUITE 400
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ANTONIO
Address: 782 NW 42ND AVE SUITE 428
City-St-Zip: MIAMI, FL 33126 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: ANTONIO DIAZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date