

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113524

FILED
Jan 14, 2011
Secretary of State

Entity Name: BANKCREDIT MORTGAGE USA, INC.

Current Principal Place of Business:

20900 NE 30 AVE.
8TH FLOOR
AVENTURA, FL 33180 US

New Principal Place of Business:

7403 HEATHLEY DR
LAKE WORTH, FL 33467 US

Current Mailing Address:

20900 NE 30 AVE.
8TH FLOOR
AVENTURA, FL 33180 US

New Mailing Address:

7403 HEATHLEY DR
LAKE WORTH, FL 33467 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
20900 NE 30 AVE
8TH FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DIAZ, ANTONIO
7403 HEATHLEY DR
LAKE WORTH, FL 33467 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

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, ANTONIO
Address: 7403 HEATHLEY DR
City-St-Zip: LAKE WORTH, FL 33467 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: ANTONIO DIAZ

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date