

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000128464

FILED
Jun 13, 2008
Secretary of State**Entity Name:** NATIONWIDE LENDING SOLUTIONS USA INC**Current Principal Place of Business:**6700 CONROY WINDERMERE RD
STE 220
ORLANDO, FL 32835**New Principal Place of Business:****Current Mailing Address:**7637 POINTE VENEZIA DR
ORLANDO, FL 32836**New Mailing Address:****FEI Number:** 26-1508375**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAHAMONDE, STEVEN
7637 POINTE VENEZIA DR
ORLANDO, FL 32836 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: DP () Delete
Name: BAHAMONDE, STEVEN
Address: 7637 POINTE VENEZIA DR
City-St-Zip: ORLANDO, FL 32836

Title: CEO () Delete
Name: BAHAMONDE, STEVEN
Address: 7637 POINTE VENEZIA DR
City-St-Zip: ORLANDO, FL 32836

Title: DVPT (X) Delete
Name: BETANCOURT, DANIEL
Address: 8098 WELLSMERE CIR
City-St-Zip: ORLANDO, FL 32835

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:

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: STEVEN BAHAMONDE

DP

06/13/2008

Electronic Signature of Signing Officer or Director_____
Date