

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009191

FILED
Apr 10, 2011
Secretary of State

Entity Name: LOAN MODIFICATION SPECIALISTS, INC.

Current Principal Place of Business:

14750 N.W. 77TH CT., #306
MIAMI LAKES, FL 33016

New Principal Place of Business:

3900 NW 79 AVE
804
MIAMI, FL 33166

Current Mailing Address:

14750 N.W. 77TH CT., #306
MIAMI LAKES, FL 33016

New Mailing Address:

3900 NW 79 AVE
804
MIAMI, FL 33166

FEI Number: 26-1962868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURCIA, PEDRO VP
2 SOUTH UNIVERSITY DRIVE
SUITE 222
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MURCIA, PEDRO VP
1497 NW 156 AVE
PEMBROKE PINES, FL 33028 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: PEDRO MURCIA

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, ALBA
Address: 1497 NW 156 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: MURCIA, PEDRO
Address: 1497 NW 156 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: PEDRO MURCIA

VP

04/10/2011

Electronic Signature of Signing Officer or Director

Date