

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009191

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: LOAN MODIFICATION SPECIALISTS, INC.

## Current Principal Place of Business:

3900 NW 79 AVE  
804  
MIAMI, FL 33166

## New Principal Place of Business:

3900 NW 79TH AVE  
804  
DORAL, FL 33166 US

## Current Mailing Address:

3900 NW 79 AVE  
804  
MIAMI, FL 33166

## New Mailing Address:

3900 NW 79TH AVE  
804  
DORAL, FL 33166 US

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  
1497 NW 156 AVE  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

MURCIA, PEDRO VP  
1497 NW 156TH 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:

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date