

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038384

FILED
Apr 28, 2009
Secretary of State

Entity Name: LOAN MODIFICATION SOLUTIONS INC.

Current Principal Place of Business:

1950-4 NORTH COMMERCE PARKWAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1950-4 NORTH COMMERCE PARKWAY
WESTON, FL 33326

New Mailing Address:

FEI Number: 71-1049106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROZ, ALBERTO
20835 NW 2ND STREET
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUIROZ, ALBERTO
Address: 20835 NW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Delete
Name: LIMO, GISELLA
Address: 4040 NW 88 AVE APT 1
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VASQUEZ-SOLIS, GIANCARLO
Address: 844 WATERVIEW DR.
City-St-Zip: WESTON, FL 33326

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: GIANCARLO VASQUEZ-SOLIS

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date