

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038384

FILED
Apr 30, 2010
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:

1950-2 NORTH COMMERCE PARKWAY
WESTON, FL 33326

Current Mailing Address:

1950-4 NORTH COMMERCE PARKWAY
WESTON, FL 33326

New Mailing Address:

1950-2 NORTH COMMERCE PARKWAY
WESTON, FL 33326

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
Name: VASQUEZ-SOLIS, GIANCARLO
Address: 844 WATERVIEW DR.
City-St-Zip: WESTON, FL 33326

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: GIANCARLO VASQUEZ-SOLIS

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date