2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063422

Entity Name: MORTGAGE MODIFICATION CLINIC OF AMERICA INC.

FILED Jan 12, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

6300 MANOR LANE 825 BRICKELL BAY DRIVE #1751

202 1715

SOUTH MIAMI, FL 33143 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

6300 MANOR LANE 825 BRICKELL BAY DRIVE #1751

SOUTH MIAMI, FL 33143 MIAMI, FL 33133

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

RUDD, AUBREY RUDD, AUBREY

6330 MANOR LANE 825 BRICKELL BAY DRIVE 1751 202

MIAMI, FL 33143 US MIAMI, FL 33133 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: 01/12/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: RUDD, AUBREY RUDD, AUBREY Name: Name: 6330 MANOR LANE 825 BRICKELL BAY DRIVE #1751 Address: Address:

City-St-Zip: MIAMI,, FL 33143 US City-St-Zip: MIAMI,, FL 33133 US

Title: VΡ Title: VΡ (X) Change () Addition () Delete CAPIRO, JORGE Name: Name: CAPIRO, JORGE

6330 MANOR LN Address: 825 BRICKELL BAY DRIVE #1751 Address:

MIAMI, FL 33143 US City-St-Zip: MIAMI, FL 33133 US 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: AUBREY RUDD **PRES** 01/12/2009