

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097964

FILED
Apr 30, 2009
Secretary of State

Entity Name: AMERICAS LOSS MITIGATION SOLUTIONS CORP

Current Principal Place of Business:

2564 CHAPALA DRIVE
KISSIMMEE, FL 34746 US

New Principal Place of Business:

3509 BEAU CHENE DRIVE
KISSIMMEE, FL 34759 US

Current Mailing Address:

843 CYPRESS PARKWAY
346
KISSIMMEE, FL 34759 US

New Mailing Address:

FEI Number: 01-0918332 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VAZQUEZ, ROBERT
2564 CHAPALA DRIVE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

VAZQUEZ, ROBERT
3509 BEAU CHENE DRIVE
KISSIMMEE, FL 34759 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: ROBERT VAZQUEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VAZQUEZ, ROBERT
Address: 2564 CHAPALA DRIVE
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VAZQUEZ, ROBERT
Address: 3509 BEAU CHENE DRIVE
City-St-Zip: KISSIMMEE, FL 34759 US

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: ROBERT VAZQUEZ

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date