

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107123

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: RESIDENTIAL FINANCIAL SOLUTIONS, INC.

## Current Principal Place of Business:

7335 SW 69 COURT  
MIAMI, FL 33143

## New Principal Place of Business:

10300 SUNSET DRIVE  
SUITE 305  
MIAMI, FL 33173

## Current Mailing Address:

7335 SW 69 COURT  
MIAMI, FL 33143

## New Mailing Address:

10300 SUNSET DRIVE  
SUITE 305  
MIAMI, FL 33173

FEI Number: 80-0347608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TEJERA, DIEGO V  
7335 SW 69 COURT  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

TEJERA, DIEGO V  
10300 SUNSET DRIVE  
SUITE 305  
MIAMI, FL 33173 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TEJERA, DIEGO  
Address: 7335 SW 69 COURT  
City-St-Zip: MIAMI, FL 33143

Title: VP ( ) Delete  
Name: TEJERA, EDUARDO  
Address: 7335 SW 69 COURT  
City-St-Zip: MIAMI, FL 33143

Title: S ( ) Delete  
Name: ROUSSEAU, LUIS  
Address: 7335 SW 69 COURT  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TEJERA, DIEGO  
Address: 10300 SUNSET DR. SUITE 305  
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change ( ) Addition  
Name: TEJERA, EDUARDO  
Address: 10300 SUNSET DRIVE SUITE 305  
City-St-Zip: MIAMI, FL 33173

Title: S (X) Change ( ) Addition  
Name: ROUSSEAU, LUIS  
Address: 10300 SUNSET DRIVE SUITE 305  
City-St-Zip: MIAMI, FL 33173

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: DIEGO TEJERA

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date