

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 10, 2010
Secretary of State**

DOCUMENT# P09000067276

Entity Name: LATITUDE MORTGAGE LENDERS, INC

Current Principal Place of Business:

1331 BRICKELL BAY DR.
CU2
MIAMI, FL 33131

New Principal Place of Business:

615 BRICKELL KEY DR.
MIAMI, FL 33131

Current Mailing Address:

1331 BRICKELL BAY DR.
CU2
MIAMI, FL 33131

New Mailing Address:

615 BRICKELL KEY DR.
MIAMI, FL 33131

FEI Number: 80-0470673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, MANUEL M
1331 BRICKELL BAY DR
CU2
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GIL, MANUEL M
901 BRICKELL KEY BLVD.
2103
MIAMI, FL 33131 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: MANUEL GIL 05/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIL, MANUEL
Address: 901 BRICKELL KEY BLVD. 2103
City-St-Zip: MIAMI, FL 33131

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: MANUEL GIL P 05/10/2010

Electronic Signature of Signing Officer or Director Date