

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000067276

**FILED**  
**May 25, 2010**  
**Secretary of State**

**Entity Name:** LATITUDE MORTGAGE LENDERS, INC

**Current Principal Place of Business:**

615 BRICKELL KEY DR.  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

615 BRICKELL KEY DR.  
MIAMI, FL 33131

**New Mailing Address:**

**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  
901 BRICKELL KEY BLVD.  
2103  
MIAMI, FL 33131 US

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

CARRACEDO, GISELLE  
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: GISELLE CARRACEDO

05/25/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CARRACEDO, GISELLE  
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: GISELLE CARRACEDO

P

05/25/2010

Electronic Signature of Signing Officer or Director

Date