

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096178

FILED
Feb 26, 2007
Secretary of State

Entity Name: U. S. MORTGAGE TRUST SERVICES, INC.

Current Principal Place of Business:

1800 S.W. 27TH AVENUE #300
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1800 S.W. 27TH AVENUE #300
MIAMI, FL 33145

New Mailing Address:

P.O BOX 140304
CORAL GABLES, FL 33114

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

Name and Address of Current Registered Agent:

HERRERA, HERNAN H
1800 S.W. 27TH AVENUE #300
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NORIEGA, ALBERTO
7720 SW 78TH ST
MIAMI, FL 33143 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: ALBERTO NORIEGA

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HERRERA, HERNAN H
Address: 1800 S.W. 27TH AVENUE #300
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NORIEGA, ALBERTO
Address: 7720 SW 78TH ST
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERTO NORIEGA

P

02/26/2007

Electronic Signature of Signing Officer or Director

Date