2008 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # P96000091980 1. Entity Name MORTGAGE CITY U.S.A., INC. Principal Place of Business Mailing Address 1671 SW 67 AVENUE 1671 SW 67 AVENUE MIAMI, FL 33155 MIAMI, FL 33155 # 10.5410.01 10.10 10.10 10.11 10.11 10.11 10.11 10.11 10.10 17.10 10.10 10.11 10.11 10.11 10.11 10.11 10.11 1 KASSA 1671 S\ MIAMI, 8. The ab

FILED Apr 09, 2008 08:00 A Secretary of State

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					of Status Desired	\$8.75 Fee Requ	Additional rired	
6. Name and Address of Current Registered Agent								
KASSAB, EDWARD 1671 SW 67 AVE MIAMI, FL 33155			DO NOT WRITE IN THIS SPACE					
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE								
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees	0472370	00223478 18-20038-01	9 158,75	
10.	OFFICERS AND DIREC	CTORS						
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: