

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095875

FILED
Jun 30, 2005
Secretary of State

Entity Name: MORTGAGE CAPITAL USA INC.

Current Principal Place of Business:

7915 CORAL WAY
MIAMI, FL 33155 US

New Principal Place of Business:

7200 NW 7TH STREET
SUITE 100
MIAMI, FL 33126 US

Current Mailing Address:

7915 CORAL WAY
MIAMI, FL 33155 US

New Mailing Address:

7200 NW 7TH STREET
SUITE 100
MIAMI, FL 33126 US

FEI Number: 65-0709869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, RODOLFO A
9260 SW 149 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

RODRIGUEZ, RODOLFO A
7200 NW 7TH STREET
SUITE 100
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

06/30/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, RODOLFO A
Address: 9260 SW 149 CT.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, RODOLFO A
Address: 7200 NW 7TH STREET
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RODOLFO A. RODRIGUEZ

PD

06/30/2005

Electronic Signature of Signing Officer or Director

Date