

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095875

Entity Name: MORTGAGE CAPITAL USA INC.

FILED  
Jan 30, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 65-0709869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

RODRIGUEZ, MARIA  
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: MARIA RODRIGUEZ

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RODRIGUEZ, RODOLFO A  
Address: 7200 NW 7TH STREET, SUITE 100  
City-St-Zip: MIAMI, FL 33126 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RODRIGUEZ, MARIA  
Address: 7200 NW 7TH STREET, SUITE 100  
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify 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: MARIA RODRIGUEZ

PD

01/30/2008

Electronic Signature of Signing Officer or Director

Date