

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000095875

Entity Name: MORTGAGE CAPITAL USA INC.

FILED
May 13, 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, MARIA
7200 NW 7TH STREET
SUITE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: MENA, OSMANY
Address: 7200 NW 7 ST, SUITE 100
City-St-Zip: MIAMI, FL 33126

Title: D () Change (X) Addition
Name: RODRIGUEZ, RODOLFO A
Address: 7200 NW 7 ST, SUITE 100
City-St-Zip: MIAMI, FL 33126

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

D

05/13/2008

Electronic Signature of Signing Officer or Director

Date