

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070349

FILED
Apr 30, 2009
Secretary of State

Entity Name: MORTGAGE SOLUTIONS, INC. OF SOUTH FLORIDA

Current Principal Place of Business:

17121 NE 6TH AVENUE, #103
MIAMI, FL 33162

New Principal Place of Business:

17121 NE 6TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

17121 NE 6TH AVENUE, #103
MIAMI, FL 33162

New Mailing Address:

17121 NE 6TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-0774185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN-LATIMER, ANN
11700 SW 9TH COURT
PEMBROKE PINES, FL 33025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JOHN-LATIMER, ANN
Address: 11700 SW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VPTD () Delete
Name: JOHN-LATIMER, OTTO V JR
Address: 11700 SW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT (X) Change () Addition
Name: JOHN-LATIMER, ANN
Address: 11700 SW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

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: ANN JOHN-LATIMER

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04/30/2009

Electronic Signature of Signing Officer or Director

Date