

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30498

FILED
Apr 30, 2009
Secretary of State

Entity Name: H. R. MORTGAGE & REALTY COMPANY

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 729
MIAMI, FL 33131

New Principal Place of Business:

17760 NW 2ND AVE
200
MIAMI, FL 33169

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 729
MIAMI, FL 33131

New Mailing Address:

PO BOX 416719
MIAMI BEACH, FL 33141

FEI Number: 59-2270866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODSTEIN, T KIMBERLY
444 BRICKELL AVENUE
SUITE 729
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODSTEIN, T KIMBERLY
17760 NW 2ND AVE
200
MIAMI, FL 33169 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODSTEIN, T KIMBERLY
Address: 444 BRICKELL AVE. SUITE 729
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: PEREZ, LOURDES
Address: 444 BRICKELL AVE. SUITE 729
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: LEVIN, PERRY K
Address: 444 BRICKELL AVE SUITE 729
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODSTEIN, T KIMBERLY
Address: 17760 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169

Title: VP (X) Change () Addition
Name: PEREZ, LOURDES
Address: 17760 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169

Title: S (X) Change () Addition
Name: LEVIN, PERRY K
Address: 17760 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169

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: T KIMBERLY RODSTEIN

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date