

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627871

FILED
Jan 14, 2009
Secretary of State

Entity Name: HUME REAL ESTATE CONSULTANTS, INC.

Current Principal Place of Business:

1560 DREXEL AVENUE, #17
MIAMI BEACH, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1000 PONCE DE LEON BLVD.
215
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-1977039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUME, DAVID C
1000 PONCE DE LEON BLVD.
322
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HUME, DAVID C
1000 PONCE DE LEON BLVD.
215
CORAL GABLES, FL 33134 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

01/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUME, DAVID CRANDALL,
Address: CORAL GABLES, FL.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUME, DAVID CRANDALL,
Address: 1000 PONCE DE LEO BOULEVARD, SUITE 215
City-St-Zip: CORAL GABLES, FL 33134

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: DAVID C. HUME

Electronic Signature of Signing Officer or Director

PRES

01/14/2009

Date