

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30498

FILED
Mar 04, 2011
Secretary of State

Entity Name: H. R. MORTGAGE & REALTY COMPANY

Current Principal Place of Business:

260 OCEAN DR STE 28
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 416719
MIAMI BEACH, FL 331416719

New Mailing Address:

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
260 OCEAN DR STE 28
MIAMI BEACH, FL 33139 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
Name: RODSTEIN, T KIMBERLY
Address: 17760 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169

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

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

I hereby 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 all other like empowered.

SIGNATURE: TKIMBERLY RODSTEIN

PD

03/04/2011

Electronic Signature of Signing Officer or Director

Date