

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30587

FILED
Mar 10, 2008
Secretary of State

Entity Name: 1ST AMERICAN MORTGAGE AND INVESTMENTS CORP.

Current Principal Place of Business:

1301 LISBON ST
CORAL GABLES, FL 331342223 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 141367
CORAL GABLES, FL 331141367 US

New Mailing Address:

1301 LISBON ST
CORAL GABLES, FL 331342223 US

FEI Number: 59-2287633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CONSUELO C
9415 SUNSET DR STE 200
MIAMI, FL 33173 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: P () Delete
Name: PEREZ, EDDY J.,
Address: 1301 LISBON ST
City-St-Zip: CORAL GABLES, FL 33134 US

Title: ST () Delete
Name: PEREZ, MARIA M.,
Address: 1301 LISBON ST
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDDY J PEREZ

P

03/10/2008

Electronic Signature of Signing Officer or Director

_____ Date