

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028608

Entity Name: FL HOME LOANS, INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE ROAD
SUITE 521
CORAL GABLES, FL 33134 US

Current Mailing Address:

PO BOX 143096
CORAL GABLES, FL 33134 US

New Principal Place of Business:

814 PONCE DE LEON BLVD,
SUITE 503
CORAL GABLES, FL 33134 US

New Mailing Address:

814 PONCE DE LEON BLVD,
SUITE 503
CORAL GABLES, FL 33134 US

FEI Number: 65-0998076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIXA, DALIS
922 OBISPO AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GAMEZ, MARISELA
814 PONCE DE LEON BLVD.
503
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: MARISELA GAMEZ

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: FREIXA, DALIS
Address: 922 OBISPO AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TR () Delete
Name: FREIXA, ALBERTO A
Address: 922 OBISPO AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S () Delete
Name: GAMEZ, MARISELA
Address: 920 VENETIA AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FREIXA, ALBERTO A
Address: 922 OBISPO AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

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: MARISELA GAMEZ

S

03/06/2008

Electronic Signature of Signing Officer or Director

Date