

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000028608

FILED
Mar 10, 2008
Secretary of State**Entity Name:** FL HOME LOANS, INC.**Current Principal Place of Business:**814 PONCE DE LEON BLVD,
SUITE 503
CORAL GABLES, FL 33134 US**New Principal Place of Business:****Current Mailing Address:**814 PONCE DE LEON BLVD,
SUITE 503
CORAL GABLES, FL 33134 US**New Mailing Address:****FEI Number:** 65-0998076**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GAMEZ, MARISELA
814 PONCE DE LEON BLVD.
503
CORAL GABLES, FL 33134 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:** VP () 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**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P () Change (X) Addition
Name: FREIXA, ODALIS
Address: 922 OBISPO AVENUE
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: MARISELA GAMEZ

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03/10/2008

Electronic Signature of Signing Officer or Director_____
Date