

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000021975

Entity Name: MORTGAGE EQUITY INVESTORS, INC.

**FILED**  
**May 08, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

2538 JARDIN DR.  
FORT LAUDERDALE, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**

2538 JARDIN DR.  
FORT LAUDERDALE, FL 33327

**New Mailing Address:**

FEI Number: 65-1104140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SLOVIN, HARVEY  
2538 JARDIN DRIVE  
WESTON, FL 33324 US

**Name and Address of New Registered Agent:**

SLOVIN, HARVEY  
2538 JARDIN DRIVE  
WESTON, FL 33327 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:

05/08/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SLOVIN, HARVEY  
Address: 2538 JARDIN DRIVE  
City-St-Zip: WESTON, FL 33327

Title: D ( ) Delete  
Name: BURRELL, ANN  
Address: 8900 S A1A  
City-St-Zip: MELBOURNE, FL 32951

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: D ( ) Change (X) Addition  
Name: SLOVIN, MICHAEL  
Address: 2538 JARDIN DRIVE  
City-St-Zip: WESTON, FL 33327

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: HARVEY SLOVIN

D

05/08/2009

Electronic Signature of Signing Officer or Director

Date