

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000021975

FILED
Aug 06, 2009
Secretary of State

Entity Name: MORTGAGE EQUITY INVESTORS, INC.

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 33327 US

Name and Address of New Registered Agent:

SLOVIN, MICHAEL
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: MICHAEL SLOVIN

08/06/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES (X) Change () 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: MICHAEL SLOVIN

PRES

08/06/2009

Electronic Signature of Signing Officer or Director

Date