

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076750

FILED
Apr 29, 2008
Secretary of State

Entity Name: FIRST HOME REALTY AND INVESTMENT CORPORATION

Current Principal Place of Business:

633 N E 167TH ST
STE #524
N MIAMI BEACH, FL 33162

New Principal Place of Business:

40 NE 54 STREET
MIAMI, FL 33137

Current Mailing Address:

633 N E 167TH ST
STE #524
N MIAMI BEACH, FL 33162

New Mailing Address:

40 NE 54 STREET
MIAMI, FL 33137

FEI Number: 65-1126906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVILME, FRANTZ
15036 SW 19 CT
MIRAMAR, FL 33027 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: DEVILME, FRANTZ
Address: 15036 SW 19 CT
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: DEVILME, DANIA
Address: 15036 SW 19 CT
City-St-Zip: MIRAMAR, FL 33027

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: FRANTZ DEVILME

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date