

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074824

FILED
May 22, 2009
Secretary of State

Entity Name: FLORIDA HOME TRUST MORTGAGE, INC.

Current Principal Place of Business:

1961 NW 150TH AVENUE
SUITE 105
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1961 NW 150TH AVENUE
SUITE 105
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 27-0022323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONELL, JULIO
13420 NW 6 DR
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

CARBONELL, JULIO
11710 ROYAL PALM BLVD.
SUITE 1
WESTON, FL 33326 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: JULIO CARBONELL

05/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARBONELL, JULIO
Address: 13420 NW 6 DR
City-St-Zip: PLANTATION, FL 33325

Title: D () Delete
Name: PAN, CARLOS
Address: 1580 BLUEJAY CR.
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAN, CARLOS
Address: 3610 PARK COURT
City-St-Zip: WESTON, FL 33332

Title: D (X) Change () Addition
Name: OCTAVIO, MARIELENA
Address: 1139 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D () Change (X) Addition
Name: VELUTINI, BERNARDO
Address: 8301 SW 139 TERRACE
City-St-Zip: MIAMI, FL 33158

Title: D () Change (X) Addition
Name: CARBONELL, JULIO
Address: 2808 NE 30TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

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: CARLOS PAN

P

05/22/2009

Electronic Signature of Signing Officer or Director

Date