

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000074824

FILED
May 10, 2010
Secretary of State

Entity Name: FLORIDA HOME TRUST MORTGAGE, INC.

Current Principal Place of Business:

17110 ROYAL PALM BLVD.
SUITE 2
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

17110 ROYAL PALM BLVD.
SUITE 2
WESTON, FL 33326

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
17110 ROYAL PALM BLVD.
SUITE 1
WESTON, FL 33326 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: P
Name: PAN, CARLOS
Address: 3610 PARK COURT
City-St-Zip: WESTON, FL 33332

Title: D
Name: VELUTINI, BERNARDO
Address: 8301 SW 139 TERRACE
City-St-Zip: MIAMI, FL 33158

Title: D
Name: CARBONELL, JULIO
Address: 13420 NW 6TH DRIVE
City-St-Zip: PLANTATION, FL 33325

I hereby 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 all other like empowered.

SIGNATURE: CARLOS PAN

P

05/10/2010

Electronic Signature of Signing Officer or Director

Date