

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111538

FILED
Mar 12, 2008
Secretary of State

Entity Name: MARTIN INVESTMENT MORTGAGE CORP.

Current Principal Place of Business:

11447 NW 34TH STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11447 NW 34TH STREET
DORAL, FL 33178

New Mailing Address:

FEI Number: 11-3659527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, LUIS
7270 NW 12 ST
600
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARTIN, LUIS
11447 NW 34 ST
DORAL, FL 33178 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: LUIS MARTIN

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARTIN, LUIS
Address: 7270 NW 12 ST #600
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTIN, LUIS
Address: 11447 NW 34 ST
City-St-Zip: DORAL, FL 33178

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: LUIS MARTIN

PD

03/12/2008

Electronic Signature of Signing Officer or Director

Date