

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000022033

FILED
Sep 14, 2008
Secretary of State**Entity Name:** HOME BANKERS REAL ESTATE, INC.**Current Principal Place of Business:**9990 S.W. 77TH AVENUE
201
MIAMI, FL 33156**New Principal Place of Business:****Current Mailing Address:**9990 S.W. 77TH AVENUE
201
MIAMI, FL 33156**New Mailing Address:****FEI Number:** 74-3086275 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DECARAN, MARIA F
9990 S.W. 77TH AVENUE
211
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**DECARAN, MARIA F
9990 S.W. 77TH AVENUE
201
MIAMI, FL 33156 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: _____

Electronic Signature of Registered Agent

09/14/2008

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: PICHARDO, ULISES A
Address: 9990 S.W. 77TH AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33156**Title:** VP () Delete
Name: BARNARD, JOHN
Address: 9990 S.W. 77TH AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33156**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: DECARAN, GABRIEL
Address: 9990 S.W. 77TH AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33156**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: GABRIEL DECARAN

Electronic Signature of Signing Officer or Director

P

09/14/2008

Date