

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022033

FILED
Apr 20, 2009
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:

520 BRICKELL KEY DRIVE
101
MIAMI, FL 33131

Current Mailing Address:

9990 S.W. 77TH AVENUE
201
MIAMI, FL 33156

New Mailing Address:

520 BRICKELL KEY DRIVE
101
MIAMI, FL 33131

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
201
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DECARAN, MARIA F
520 BRICKELL KEY DRIVE
101
MIAMI, FL 33131 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DECARAN, GABRIEL
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: 520 BRICKELL KEY DRIVE, 101
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: BARNARD, JOHN
Address: 520 BRICKELL KEY DRIVE, 101
City-St-Zip: MIAMI, FL 33131

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

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date