

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055683

FILED
Jul 23, 2005
Secretary of State

Entity Name: MIAMI HOME MORTGAGE INVESTORS, INC.

Current Principal Place of Business:

15736 SW 46 TER
MIAMI, FL 33185

New Principal Place of Business:

299 ALHAMBRA CIRCLE
SUITE #519
CORAL GABLES, FL 33134

Current Mailing Address:

15736 SW 46 TER
MIAMI, FL 33185

New Mailing Address:

14751 SW 152 CT.
MIAMI, FL 33196

FEI Number: 04-3762983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERT W
2121 PONCE DE LEON BLVD STE 1035
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROBERT W
2121 PONCE DE LEON BLVD
SUITE #1035
CORAL GABLES, FL 33134 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:

07/23/2005

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: DPS () Delete
Name: STILTNER-ANGULO, CHRISTINE
Address: 15736 SW 46 TER
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: STILTNER-ANGULO, CHRISTINE
Address: 14751 SW 152 CT.
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTINE STILTNER-ANGULO

DPS

07/23/2005

Electronic Signature of Signing Officer or Director

Date