

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000083733

FILED
Mar 29, 2005
Secretary of State

Entity Name: HOME MORTGAGE & REAL ESTATE INVESTMENTS, CORP.

Current Principal Place of Business:

9835 SW 72ND STREET, #210
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 830183-0183
MIAMI, FL 33283

New Mailing Address:

FEI Number: 13-4259620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, FRANK
9835 SW 72ND STREET, #210
MIAMI, FL 33173 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 () Delete
Name: FERRER, ANGEL J
Address: 9835 SW 72ND STREET, #210
City-St-Zip: MIAMI, FL 33173

Title: TD () Delete
Name: DE LA TORRE, MIGUEL
Address: 9835 SW 72 ST #210
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Delete
Name: ALVARADO, FRANK
Address: 9835 SW 72 ST #210
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA TORRE, MIGUEL
Address: 9835 SW 72 STREET SUITE 210
City-St-Zip: MIAMI, FL 33173

Title: S/T (X) Change () Addition
Name: ALVARADO, FRANK
Address: 9835 SW 72 STREET SUITE 210
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK ALVARADO

S/T

03/29/2005

Electronic Signature of Signing Officer or Director

Date