

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000087583

FILED
Mar 12, 2007
Secretary of State**Entity Name:** HOME LAND REAL ESTATE CAPITAL INC**Current Principal Place of Business:**2464 SW 8TH ST
MIAMI, FL 33135 US**New Principal Place of Business:**11980 SW 144 CT
208
MIAMI, FL 33186 US**Current Mailing Address:**2464 SW 8TH ST
MIAMI, FL 33135 US**New Mailing Address:**11980 SW 144 CT
208
MIAMI, FL 33186 US**FEI Number:** 81-0627897**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALEZ, ULISES
2464 SW 8TH ST
MIAMI, FL 33135 US**Name and Address of New Registered Agent:**GONZALEZ, ULISES
11980 SW 144 CT
MIAMI, FL 33186 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: ULISES A GONZALEZ

03/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: GONZALEZ, ULISES
Address: 2464 SW 8TH ST
City-St-Zip: MIAMI, FL 33135 US

Title: VP () Delete
Name: GONZALEZ, ULISES
Address: 2464 SW 8TH ST
City-St-Zip: MIAMI, FL 33135 US

Title: SEC () Delete
Name: GONZALEZ, ULISES
Address: 2464 SW 8TH ST
City-St-Zip: MIAMI, FL 33135 US

Title: TREA () Delete
Name: RODRIGUEZ, FRANK A
Address: 2464 SW 8TH ST
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: GONZALEZ, ULISES
Address: 11980 SW 144 CT SUITE 208
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: GONZALEZ, ULISES
Address: 11980 SW 144CT SUITE 208
City-St-Zip: MIAMI, FL 33186 US

Title: SEC (X) Change () Addition
Name: GONZALEZ, ULISES
Address: 11980 SW 144 CT SUITE 208
City-St-Zip: MIAMI, FL 33186 US

Title: TREA (X) Change () Addition
Name: RODRIGUEZ, FRANK A
Address: 11980 SW 144 CT SUITE 208
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ULISES A GONZALEZ

PRE

03/12/2007

Electronic Signature of Signing Officer or Director

Date