

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007388

Entity Name: HBC MORTGAGE CORP.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

1800 S.W. 27TH AVE.  
SUITE 206  
MIAMI, FL 33145

## New Principal Place of Business:

18536 SW 79 COURT  
MIAMI, FL 33157

## Current Mailing Address:

1800 S.W. 27TH AVE.  
SUITE 206  
MIAMI, FL 33145

## New Mailing Address:

18536 SW 79 COURT  
MIAMI, FL 33157

FEI Number: 20-0585237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEMUS, OBDULIA  
14833 SW 166 ST  
MIAMI, FL 33187 US

## Name and Address of New Registered Agent:

GONZALEZ, JOEL  
18536 SW 79 COURT  
MIAMI, FL 33157 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: JOEL GONZALEZ

05/01/2008

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: PTD ( ) Delete  
Name: GONZALEZ, JOEL  
Address: 800 WEST AVE # 842  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD (X) Delete  
Name: LEMUS, OBDULIA S  
Address: 14833 SW 166 ST  
City-St-Zip: MIAMI, FL 33187

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: GONZALEZ, JOEL  
Address: 18536 SW 79 COURT  
City-St-Zip: MIAMI, FL 33157

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: JOEL GONZALEZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date