

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156066

FILED
Feb 12, 2008
Secretary of State

Entity Name: SIGNATURE MORTGAGE AND INVESTMENTS INC.

Current Principal Place of Business:

4445 W 16 AVE
402
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4445 W 16 AVE
402
HIALEAH, FL 33012

New Mailing Address:

17134 NW 87 PL
HIALEAH, FL 33018

FEI Number: 02-0733874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLACERES, MAYLIN
728 EAST 53 ST.
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

PLACERES-PERERA, MAYLIN
17134 NW 87 PL
HIALEAH, FL 33018 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: MAYLIN PLACERES PERERA

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PLACERES, MAYLIN
Address: 728 EAST 53 ST.
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PLACERES-PERERA, MAYLIN
Address: 17134 NW 87 PL
City-St-Zip: HIALEAH, FL 33018

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: MAYLIN PLACERES PERERA

MRS.

02/12/2008

Electronic Signature of Signing Officer or Director

Date