

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021555

Entity Name: HONOR MORTGAGE INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

10300 SW 72 ST, #420
MIAMI, FL 33173

New Principal Place of Business:

6700 SW 93RD AVENUE
MIAMI, FL 33173

Current Mailing Address:

10300 SW 72 ST, #420
MIAMI, FL 33173

New Mailing Address:

6700 SW 93RD AVENUE
MIAMI, FL 33173

FEI Number: 33-1111570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MANUEL F.
6700 SW 93 AVE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, MANUEL F.
Address: 6700 SW 93 AVE.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MANUEL F. GARCIA

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date