

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000089755

**FILED
May 20, 2008
Secretary of State**

Entity Name: TRUST MORTGAGE INVESTMENT CORP

Current Principal Place of Business:

12762 S.W. 88 ST.
MIAMI, FL 33186

New Principal Place of Business:

10511 N KENDALL DR
SUITE C-204
MIAMI, FL 33176

Current Mailing Address:

12762 S.W. 88 ST.
MIAMI, FL 33186

New Mailing Address:

10511 N KENDALL DR
SUITE C-204
MIAMI, FL 33176

FEI Number: 56-2520256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DELFIN
9833 SW 94 TER
MIAMI, FL 33176 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: PDS () Delete
Name: DIAZ, DELFIN
Address: 12762 S.W. 88 ST.
City-St-Zip: MIAMI, FL 33186

Title: VPAS (X) Delete
Name: ARENCIBIA, YANICEL
Address: 12762 S.W. 88 ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: DIAZ, DELFIN
Address: 10511 N KENDALL DR SUITE C- 204
City-St-Zip: MIAMI, FL 33176

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: DELFIN DIAZ

P

05/20/2008

Electronic Signature of Signing Officer or Director

Date