

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135185

FILED
Jul 20, 2007
Secretary of State

Entity Name: EXPERT MORTGAGES & INVESTMENTS, CORP

Current Principal Place of Business:

18640 SW 39TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

512 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

18640 SW 39TH STREET
MIRAMAR, FL 33029

New Mailing Address:

481 IVES DAIRY RD,
UNIT D104
MIAMI, FL 33179

FEI Number: 20-3702248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES-TELASCO, NICOLE
18640 SW 39TH STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

REYES-TELASCO, NICOLE
481 IVES DAIRY RD, UNIT D104
MIAMI, FL 33179 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: NICOLE REYES-TELASCO

07/20/2007

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: P () Delete
Name: REYES-TELASCO, NICOLE
Address: 18640 SW 39TH STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES-TELASCO, NICOLE
Address: 481 IVES DAIRY RD, UNIT D104
City-St-Zip: MIAMI, FL 33179

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: NICOLE REYES-TELASCO

P

07/20/2007

Electronic Signature of Signing Officer or Director

Date