2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000161762



FILED Jul 09, 2007 8:00 am Secretary of State

CAPITAL MORTGAGE & INVESTMENT, INC. OF SOUTH FLORIDA						07-09-2007 90050 049 ***550.00			
Principal Place of Business -8410 WFLAGLER STREET STE 2098- MIAMI, FL 33144- てこれの いい ちょ みりにゃいと			Mailing Address -8410 WFLAGLER STREET STE 2098 -MIAMI, FL 33144 と240 Nい カオ Ave vve				iei iiria airai nelii fe	âla anta na	(88) (188)
2. Principal Place of Business - No P.O. Box #			3. Mailing Address						
z. Fillicipal F	ace of business - IV	U F.O. BOX #	5. Walling Address				IBA IIBI II BAIBA KARIA III.		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		07052007	Chg-P	CR2E034	CR2E034 (12/06)	
City & State			City & State		4. FEI Number 06-1762	\			plied For t Applicable
Zip	Country		Zip	Country	5. Certificate o	f Status Desired		.75 Add	
	6. Name and Ad	dress of Curre	nt Registered Agent		7. Name and Address of New Registered A			nt	
				Name					
MINAYA, MARCOS 1024 NE 36TH AVE HOMESTEAD, FL 33033					Street Address (P.O. Box Number is Not Acceptable)				
							· · · · · · · · · · · · · · · · · · ·		
				City			FL	Zip Code	e
	named entity submittions of registered ag		t for the purpose of changing	its registered office or re-	gistered agent, or both	, in the State of Fl	lorida. I am fam	iliar with,	and accept
SIGNATURE	Signature, typed or printed	name of registered ag	ent and title if applicable. (N	OTE: Registered Agent signature re	equired when reinstating)	· · · · · · · · · · · · · · · · · · ·	DATE		
	LE NOW!!! FEE ue by Septemb		T		\$5.00 May Be Added to Fees				
10.	· -	OFFICERS AF	ND DIRECTORS	11.	ADDITIONS/C	HANGES TO OF	FICERS AND DI	RECTOR	3 IN 11
TITLE	P	••	☐ Delete	TITLE] Change	☐ Addition
NAME STREET ADDRESS	MINAYA, MARC			NAME STREET ADDRESS					
STREET ADDRESS 1024 NE 36 AVENUE CITY-ST-ZIP HOMESTEAD, FL 33033			CITY-ST-ZIP						
TITLE	CEO		Delete	TITLE				Change	Addition
NAME	HURTADO, ALV		_ odicio	NAME			_	,	
STREET ADDRESS	13210 NW 10 TI	RR		STREET ADDRESS					
CITY-ST-ZIP	MIAMI, FL 3318	2	<u></u>	CITY-ST-ZIP					
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NAME				NAME					
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STREET ADDRESS				STREET ADDRESS					
				CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment within address with all other like empowered.

SIGNATURE:

SIGNATURE AN TED NAME OF SIGNING OFFICER OR DIRECTOR