

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164854

FILED
Apr 08, 2008
Secretary of State

Entity Name: LOAN MORTGAGE AND INVESTMENTS, INC

Current Principal Place of Business:

13218 SW 204TH STREET
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

13218 SW 204TH STREET
MIAMI, FL 33177

New Mailing Address:

13218 SW 204TH STREET
MIAMI, FL 33177 US

FEI Number: 20-3971728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE
1414 NW 107 AVE
SUITE 206
MIAMI, FL 33172 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: VEITIA, ALBERTO
Address: 13218 SW 204 ST
City-St-Zip: MIAMI, FL 33177 US

Title: VP () Delete
Name: GREENHAUFF, DANIEL
Address: 13218 SW 204 ST
City-St-Zip: MAIMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERTO VEITIA

P

04/08/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date