

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013193

FILED
Apr 30, 2011
Secretary of State

Entity Name: HUMMINGBIRD HOME INVESTORS INC.

Current Principal Place of Business:

3561 SW 49 ST
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3561 SW 49 ST
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LAW OFFICES OF PAMELA GORDON,PA.
18441 NW 2 ND AVE
SUITE 214
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

LAW OFFICES OF PAMELA GORDON,PA.
3900 HOLLYWOOD BLVD
SUITE 214
HOLLYWOOD,FL, FL 33312 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GORDON, SUTCLIFFE G
Address: 3561 SW 49 ST
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP
Name: GORDON, MARTHA G
Address: 3561 SW 49 ST
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: PRTN
Name: GILFILLIAN, ORVILLE D
Address: 45 NW 197 ST
City-St-Zip: MIAMI GARDENS, FL 33169 US

I hereby 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 all other like empowered.

SIGNATURE: SUTCLIFFE GORDON

Electronic Signature of Signing Officer or Director

PRES

04/30/2011

Date