2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P06000051053 Jun 30, 2008 08:00 AM Secretary of State MIAMI MORTGAGE & INVESTMENT CORP. Principal Place of Business Mailing Address 18425 NW 2ND AVE 939 NW 206 STREET 340 MIAMI, FL 33169 MIAMI, FL 33169 06282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4784497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent POITEVIEN, ORETTE T DO NOT WRITE 939 NW 206 STREET MIAMI, FL 33169 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typad or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME POITEVIEN, HARRY STREET ADDRESS 939 NW 206 STREET CITY-ST-ZIP MIAMI GARDENS, FL 33169 TITLE U00000953432 POITEVIEN, SHEILA NAME 06/30/08-80001-012 150.00 939 NW 206 STREET STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33169 TITLE POITEVIEN, ORETTE NAME STREET ADDRESS 939 NW 206 STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33169 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 with an address, with all other like empowered.