

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068594

FILED
Apr 20, 2009
Secretary of State

Entity Name: HOMEWOOD INVESTMENT CORP.

Current Principal Place of Business:

40 SE 5TH STREET
SUITE 400
BOCA RATON, FL 33432

New Principal Place of Business:

1000W MCNAB RD.
SUITE 158
POMPANO BEACH, FL 33069

Current Mailing Address:

4114 CARRIAGE DR
N-3
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-0225503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTIN, LEOPOLDO
40 SE 5TH STREET
SUITE 400
BOCA RATON, FL 33069 US

Name and Address of New Registered Agent:

COTTIN, LEOPOLDO
1000W MCNAB RD
SUITE 158
POMPANO BEACH, FL 33069 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: LEOPOLDO COTTIN

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: COTTIN, LEOPOLDO
Address: 40 NE 5TH STREET, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: COTTIN, LEOPOLDO
Address: 1000W MCNAB RD, SUITE 158
City-St-Zip: POMPANO BEACH, FL 33069

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: LEOPOLDO COTTIN

MR

04/20/2009

Electronic Signature of Signing Officer or Director

Date