

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080860

FILED  
May 05, 2008  
Secretary of State

**Entity Name:** FLORIDA UNITED LENDING MORTGAGE COMPANY AND INVESTMENTS, INC.

**Current Principal Place of Business:**

2101 PONCE DE LEON  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

28 W. FLAGLER STREET, SUITE 1001  
MIAMI, FL 33130

**Current Mailing Address:**

2101 PONCE DE LEON  
CORAL GABLES, FL 33134

**New Mailing Address:**

28 W. FLAGLER STREET, SUITE 1001  
MIAMI, FL 33130

**FEI Number:** 65-0781794

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARTINEZ, JULIO E JR  
2101 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

MARTINEZ, JULIO E JR  
28 W. FLAGLER STREET, SUITE 1001  
MIAMI, FL 33130 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

05/05/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: MARTINEZ, JULIO E JR  
Address: 2101 PONCE DE LEON  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVST (X) Change ( ) Addition  
Name: MARTINEZ, JULIO E JR  
Address: 28 W. FLAGLER STREET, SUITE 1001  
City-St-Zip: MIAMI, FL 33130

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: JULIO E. MARTINEZ, JR.

Electronic Signature of Signing Officer or Director

PRES

05/05/2008

Date