

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115156

FILED
Mar 24, 2008
Secretary of State

Entity Name: H2 MORTGAGE INVESTORS, INC.

Current Principal Place of Business:

2550 NW 72ND AVENUE
SUITE 100
MIAMI, FL 33122

New Principal Place of Business:

2550 NW 72ND AVENUE
SUITE 119
MIAMI, FL 33122

Current Mailing Address:

2550 NW 72ND AVENUE
SUITE 100
MIAMI, FL 33122

New Mailing Address:

2550 NW 72ND AVENUE
SUITE 119
MIAMI, FL 33122

FEI Number: 20-1465646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, MARIA F
2550 NW 72ND AVE
SUITE 100
MIAMI, FL 33122 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: PD () Delete
Name: COSIO, FRANCISCO J
Address: 13236 NW 4TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: CHAN, MARIA F
Address: 7502 SW 135TH PLACE
City-St-Zip: MIAMI, FL 33183

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: FRANCISCO J. COSIO

PD

03/24/2008

Electronic Signature of Signing Officer or Director

_____ Date