2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005896

Entity Name: HOMES IN USA, INC.

FILED Mar 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9878 SAVONA WINDS DR. 3346 W. HILLSBORO BLVD DELRAY BEACH, FL 33446 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

9878 SAVONA WINDS DR. 3346 W. HILLSBORO BLVD DELRAY BEACH, FL 33446 DEERFIELD BEACH, FL 33442

FEI Number: 65-0851090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALEXANDER, JACK
9878 SAVONA WINDS DR.
9878 SAVONA WINDS DR.
9878 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446 US
9878 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446 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: RUTHANNE ALEXANDER 03/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ALEXANDER, RUTHANNE Address: 9878 SAVONA WINDS DR. City-St-Zip: DELRAY BEACH, FL 33446

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: RUTHANNE ALEXANDER P 03/08/2010