

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 406803

FILED
Oct 12, 2007
Secretary of State

Entity Name: MIAMI EASY LIVING MOBILE HOMES, INC.

Current Principal Place of Business:

12812 SW 8 ST.
MIAMI, FL 33184

New Principal Place of Business:

12808 SW 8 ST.
MIAMI, FL 33184

Current Mailing Address:

12812 SW 8 ST.
MIAMI, FL 33184

New Mailing Address:

12808 SW 8 ST.
MIAMI, FL 33184

FEI Number: 59-1430372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENA, PHILLIP S
12812 SW 8 ST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ARENA, PHILLIP S
12808 SW 8 ST
MIAMI, FL 33184 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: PHILLIP S ARENA

10/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARENA, PHILLIP,
Address: 8994 SW 59 COURT
City-St-Zip: COOPER CITY, FL 33328

Title: ST () Delete
Name: ARENA, PHILLIP P
Address: 12812 SW 8 ST.
City-St-Zip: MIAMI, FL 33184

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARENA, PHILLIP S
Address: 8994 SW 59 COURT
City-St-Zip: COOPER CITY, FL 33328

Title: S (X) Change () Addition
Name: ARENA, PHILLIP P
Address: 12808 SW 8 ST.
City-St-Zip: MIAMI, FL 33184

Title: VP () Change (X) Addition
Name: ARENA, ROSEMARY D
Address: 8994 SW 59 CT
City-St-Zip: COOPER CITY, FL 33328

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: PHILLIP S ARENA

PRES

10/12/2007

Electronic Signature of Signing Officer or Director

Date