

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 406803

FILED
Apr 15, 2011
Secretary of State

Entity Name: MIAMI EASY LIVING MOBILE HOMES, INC.

Current Principal Place of Business:

12808 SW 8 ST.
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

8994 SW 59 CT
COOPER CITY, FL 33328

New Mailing Address:

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
12808 SW 8 ST
MIAMI, FL 33184 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

OFFICERS AND DIRECTORS:

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

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

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

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: PHILLIP ARENA

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date