

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73945

FILED
Apr 18, 2009
Secretary of State

Entity Name: AMERI-HOUSING CORP.

Current Principal Place of Business:

1150 NW 72ND AVE.
PH2 AIRPORT EXEC. TOWER 1
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

% SIDNEY Z. BRODIE
7270 N.W. 12 STREET, PENTHOUSE I
MIAMI, FL 33126

New Mailing Address:

1150 N W 72 AVE
PH 2
MIAMI, FL 33126

FEI Number: 65-0124062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODIE, SIDNEY Z.
7270 NORTHWEST 12 STREET
PENTHOUSE I, AIRPORT EXECUTIVE TOWER II
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BRODIE, SIDNEY Z.
1150 N W 72 AVE
PPH 2
MIAMI, FL 33126 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CARDONA, GAIL
Address: 1150 NW 72 AVE PH-2
City-St-Zip: MIAMI, FL 33126

Title: P () Delete
Name: CAPO, ALEJANDRO
Address: 2820 LAKE AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: GAIL CARDONA

S

04/18/2009

Electronic Signature of Signing Officer or Director

Date