

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73945

FILED
Apr 14, 2010
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:

1680 MICHIGAN AVE.
PH 5
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1150 N W 72 AVE
PH 2
MIAMI, FL 33126

New Mailing Address:

1680 MICHIGAN AVE.
PH 5
MIAMI BEACH, FL 33139 US

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.
1150 N W 72 AVE
PPH 2
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CARDONA, GAIL
1680 MICHIGAN AVE
PH 5
MIAMI BEACH, FL 33139 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: GAIL CARDONA

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: CARDONA, GAIL
Address: 1680 MICHIGAN AVE PH 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: P
Name: CAPO, ALEJANDRO
Address: 1680 MICHIGAN AVE PH 5
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEJANDRO CAPO

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date