

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K73945

FILED
Apr 05, 2012
Secretary of State

Entity Name: AMERI-HOUSING CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

7700 N KENDALL DR.
SUITE 802
MIAMI, FL 33156 US

Current Mailing Address:

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

New Mailing Address:

7700 N KENDALL DR.
SUITE 802
MIAMI, FL 33156 US

FEI Number: 65-0124062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARDONA, GAIL
7700 N KENDALL DR
SUITE 802
MIAMI, FL 33156 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:

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: CARDONA, GAIL
Address: 7700 N KENDALL DR., SUITE 802
City-St-Zip: MIAMI, FL 33156

Title: P
Name: AMBROGI, OCTAVIO
Address: 7700 N KENDALL DR. SUITE 802
City-St-Zip: MIAMI, FL 33156

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: GAIL CARDONA

S

04/05/2012

Electronic Signature of Signing Officer or Director

Date