

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51404

FILED
Jan 05, 2011
Secretary of State

Entity Name: ANDRADE HOMES DEVELOPMENT, INC.

Current Principal Place of Business:

1535 NW 79TH AVE
DORAL, FL 33126 US

New Principal Place of Business:

7064 SW 44 STREET
MIAMI, FL 33155 US

Current Mailing Address:

1535 NW 79TH AVE
DORAL, FL 33126 US

New Mailing Address:

7064 SW 44 STREET
MIAMI, FL 33155 US

FEI Number: 65-0175049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, PABLO
1535 NW 79TH AVE
DORAL, FL 33126 US

Name and Address of New Registered Agent:

ANDRADE, PABLO
7064 SW 44 STREET
MIAMI, FL 33155 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDRADE, PABLO
Address: 1532 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33126

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: PABLO ANDRADE

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date