

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 23, 2011
Secretary of State

DOCUMENT# N09000008442

Entity Name: AMERICA HOUSING SERVICES, INC**Current Principal Place of Business:**6625 MIAMI LAKES DR.
342
MIAMI LAKES, FL 33314**New Principal Place of Business:****Current Mailing Address:**6625 MIAMI LAKES DR.
342
MIAMI LAKES, FL 33314**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SIMON, GILBERTE
6625 MIAMI LAKES DR.
342
MIAMI LAKES, FL 33314 US**Name and Address of New Registered Agent:**SIMON, HURDUISE
12555 ORANGE DR.
270
DAVIE, FL 33330 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: HURDUISE SIMON

08/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMON, HURDUISE
Address: 12555 ORANGE DR. SUITE 270
City-St-Zip: DAVIE, FL 33330

Title: S
Name: AVILA, MARGARITA
Address: 6625 MIAMI LAKES DR. SUITE 342
City-St-Zip: MIAMI LAKES, FL 33314

Title: T
Name: GUTIERREZ, LILIA
Address: 6625 MIAMI LAKES DR. SUITE 342
City-St-Zip: MIAMI LAKES, FL 33314

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HURDUISE SIMON

P

08/23/2011

Electronic Signature of Signing Officer or Director

Date