

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034151

Entity Name: EXPRESS HOMES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5261 SW 4 ST
MIAMI, FL 33134

New Principal Place of Business:

701 SW 51 AVENUE
MIAMI, FL 33134

Current Mailing Address:

5261 SW 4 ST
MIAMI, FL 33134

New Mailing Address:

701 SW 51 AVENUE
MIAMI, FL 33134

FEI Number: 65-1003419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, CARLOS E
5261 SW 4 ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MORALES, CARLOS E
701 SW 51 AVENUE
MIAMI, FL 33134 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MORALES, CARLOS E
Address: 701 SW 51 AVENUE
City-St-Zip: MIAMI, FL 33134

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: CARLOS E MORALES

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date