

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000073051

FILED
Apr 27, 2002 8:00 AM
Secretary of State

Entity Name: MIA HOMES, INC.

Current Principal Place of Business:

1400 SALED0 STREET
SUITE 110
CORAL GABLES, FL 33134

New Principal Place of Business:

1400 SALZEDO STREET
SUITE 110
CORAL GABLES, FL 33134

Current Mailing Address:

1400 SALED0 STREET
SUITE 110
CORAL GABLES, FL 33134

New Mailing Address:

1400 SALZEDO STREET
SUITE 110
CORAL GABLES, FL 33134

FEI Number: 65-1061059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, OLGA
1400 SALED0 STREET
SUITE 110
MIAMI, FL 33134

Name and Address of New Registered Agent:

HERNANDEZ, OLGA
1400 SALZEDO STREET
SUITE 110
MIAMI, FL 33134

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:

04/27/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLAR, PEDRO
Address: 111 EDGEWATER DR.
City-St-Zip: CORAL GABLES, FL 331333708

Title: SV () Delete
Name: VILLAR, PEDRO
Address: 111 EDGEWATER DR.
City-St-Zip: CORAL GABLES, FL 331333708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO VILLAR

PD

04/27/2002

Electronic Signature of Signing Officer or Director

Date