

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073051

Entity Name: MIA HOMES, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

323 NAVARRE AVENUE  
SUITE 108  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

323 NAVARRE AVENUE  
SUITE 108  
CORAL GABLES, FL 33134

## New Mailing Address:

323 NAVARRE AVE UNIT  
108  
CORAL GABLES, FL 33134 US

FEI Number: 65-1061059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLAR, PEDRO F  
323 NAVARRE AVENUE  
SUITE 108  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VILLAR, PEDRO F  
Address: 323 NAVARRE AVENUE, SUITE 108  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/21/2009

Electronic Signature of Signing Officer or Director

Date