

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073051

Entity Name: MIA HOMES, INC.

FILED
Apr 14, 2010
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 AVE UNIT
108
CORAL GABLES, FL 33134 US

New Mailing Address:

2533 SW 19 AVE
SUITE 400
MIAMI, FL 33133 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
Name: VILLAR, PEDRO F
Address: 323 NAVARRE AVENUE, SUITE 108
City-St-Zip: CORAL GABLES, 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: PEDRO VILLAR

PD

04/14/2010

Electronic Signature of Signing Officer or Director

Date