2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2009
Secretary of State

DOCUMENT# P00000080157

Entity Name: RESIDENTIAL BUILDERS OF MIAMI, INC.

Current Principal Place of Business:

8906 NW 194 TERRACE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

8906 NW 194 TERRACE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 65-1038209 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARMADA, ANNETTE A
8906 NW 194 TERRACE
HIALEAH, FL 33015 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: D ( ) Delete
Name: ARMADA, ANNETTE A
Address: 8906 NW 194 TERRRACE
City-St-Zip: HIALEAH, FL 33018

Title: SD ( ) Delete
Name: ARMADA, JOSE JR
Address: 9116 NW 190TH TERRACE
City-St-Zip: HIALEAH, FL 33018

Title: PD ( ) Delete
Name: ARMADA, JOSE SR.
Address: 8906 NW. 194 TERR.
City-St-Zip: HIALEAH, FL 33018

Title: D ( ) Delete
Name: HERNANDEZ, JOSE
Address: 8906 NW 194 TERR.
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: JOSE ARMADA PD 02/04/2009

Electronic Signature of Signing Officer or Director — Date