

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088236

FILED
Feb 28, 2005
Secretary of State

Entity Name: AMERICA EXECUTIVE HOMES, INC.

Current Principal Place of Business:

10540 NW 26TH STREET
SUITE 103
MIAMI, FL 33172

New Principal Place of Business:

RIVER GATE PLAZA-444 BRICKELL AVE
SUITE 417
MIAMI, FL 33131

Current Mailing Address:

10540 NW 26TH STREET
SUITE 103
MIAMI, FL 33172

New Mailing Address:

RIVER GATE PLAZA-444 BRICKELL AVE
SUITE 417
MIAMI, FL 33131

FEI Number: 65-1052134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVELO, ISBELIA
10540 NW 26TH STREET
SUITE 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LLAURADO, RAMON
10540 NW 26TH STREET
SUITE 103
MIAMI, FL 33172 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: RAMON LLAURADO

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROES, MIGDALIA
Address: 13267 SOBRADO DRIVE
City-St-Zip: ORLANDO, FL

Title: VSTD () Delete
Name: CROES, VERONICA
Address: 13267 SOBRADO DRIVE
City-St-Zip: ORLANDO, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: GUEDEZ, MARISELA
Address: 2475 BRICKELL AVE. APT. #1209
City-St-Zip: MIAMI, FL 33131

Title: ST () Change (X) Addition
Name: RAVELO, ISBELIA
Address: RIVER GATE PLAZA-444 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

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: MIGDALIA CROES

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02/28/2005

Electronic Signature of Signing Officer or Director

Date