

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088236

FILED
Apr 28, 2006
Secretary of State

Entity Name: AMERICA EXECUTIVE HOMES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1052134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAURADO, RAMON
10540 NW 26TH STREET
SUITE 103
MIAMI, FL 33172 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: CROES, MIGDALIA
Address: 13267 SOBRADO DRIVE
City-St-Zip: ORLANDO, FL

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CROES, MIGDALIA
Address: 13267 SOBRADO DRIVE
City-St-Zip: ORLANDO, FL

Title: PST (X) Change () Addition
Name: RAVELO, ISBELIA
Address: 2475 BRICKELL AVE # 1609
City-St-Zip: MIAMI, FL 33129

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 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: ISBELIA RAVELO

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04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date