

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088236

FILED
Apr 18, 2012
Secretary of State

Entity Name: AMERICA EXECUTIVE HOMES, INC.

Current Principal Place of Business:

2475 BRICKELL AVE
SUITE 906
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 51-185
MIAMI, FL 33131

New Mailing Address:

808 BRICKELL KEY DR,
301
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:

LLAURADO, RAMON
10540 NW 26TH STREET
SUITE G-103
DORAL, 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

OFFICERS AND DIRECTORS:

Title: S
Name: CROES, MIGDALIA
Address: 13267 SOBRADO DRIVE
City-St-Zip: ORLANDO, FL

Title: PST
Name: RAVELO, ISBELIA
Address: 2475 BRICKELL AVE # 906
City-St-Zip: MIAMI, FL 33129

Title: TS
Name: GUEDEZ, MARISELA
Address: 2475 BRICKELL AVE # 906
City-St-Zip: MIAMI, FL 33129

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: ISBELIA RAVELO

PST

04/18/2012

Electronic Signature of Signing Officer or Director

Date