

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093400

Entity Name: AMERIHOMES FINANCIAL, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

7950 NW 155 ST
106
HIALEAH, FL 33016

New Principal Place of Business:

7950 NW 155 ST
106
MIAMI LAKES, FL 33016

Current Mailing Address:

7950 NW 155 ST
106
HIALEAH, FL 33016

New Mailing Address:

7950 NW 155 ST
106
MIAMI LAKES, FL 33016

FEI Number: 36-4493749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MOYA, IVAN
16825 NW 84TH COURT
MIAMI LAKES, FL 33016 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: PD
Name: DEMOYA, MIRIAM
Address: 16825 NW 84 CT
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD
Name: DE MOYA, IVAN E
Address: 16825 NW 84TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

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: MIRIAM DE MOYA

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date