

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093400

Entity Name: AMERIHOMES FINANCIAL, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

7950 NW 155 ST
106
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7950 NW 155 ST
106
MIAMI LAKES, FL 33016

New Mailing Address:

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:

DE MOYA, IVAN E
16825 NW 84TH COURT
MIAMI LAKES, FL 33016 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: IVAN E. DE MOYA

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEMOYA, MIRIAM C
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 C. DE MOYA

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date