

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023858

Entity Name: CERTAIN HOMES, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

9660 SW 146 ST
MIAMI, FL 33176

New Principal Place of Business:

9660 SW 146TH ST
MIAMI, FL 33176

Current Mailing Address:

9660 SW 146 ST
MIAMI, FL 33176

New Mailing Address:

9660 SW 146TH ST
MIAMI, FL 33176

FEI Number: 04-3610771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERTAIN, ALEJANDRO J
9660 SW 146 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1385271
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CERTAIN, ALEJANDRO J
Address: 9660 SW 146 ST
City-St-Zip: MIAMI, FL 33176

Title: VPDS (X) Delete
Name: RENOWITZKY, MARCELA
Address: 9660 SW 146 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CERTAIN, ALEJANDRO J
Address: 9660 SW 146TH ST
City-St-Zip: MIAMI, FL 33176

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

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTINA CLARK FOR ALEJANDRO CERTAIN

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01/30/2009

Electronic Signature of Signing Officer or Director

Date