

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000023858

FILED
Mar 10, 2009
Secretary of State**Entity Name:** CERTAIN HOMES, INC.**Current Principal Place of Business:**9660 SW 146TH ST
MIAMI, FL 33176**New Principal Place of Business:**9736 SW 141 ST. DRIVE
MIAMI, FL 33176**Current Mailing Address:**9660 SW 146TH ST
MIAMI, FL 33176**New Mailing Address:**9736 SW 141 ST. DRIVE
MIAMI, FL 33176**FEI Number:** 04-3610771**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1385271
DELTONA, FL 32725 US**Name and Address of New Registered Agent:**CERTAIN, ALEJANDRO J
9736 SW 141 ST. DRIVE
MIAMI, FL 33176 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: ALEJANDRO J CERTAIN

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: CERTAIN, ALEJANDRO J
Address: 9660 SW 146TH ST
City-St-Zip: MIAMI, FL 33176**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: CERTAIN, ALEJANDRO J
Address: 9736 SW 141 ST. DRIVE
City-St-Zip: MIAMI, FL 33176

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: ALEJANDRO J CERTAIN

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date