2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123034

Entity Name: HOME PROJECTS XXI, INC.

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 VIA ROYALE 31 LIVE OAK CIRCLE

1802 JUPITER - TEQUESTA, FL 33469 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

31 LIVE OAK CIRCLE 31 LIVE OAK CIRCLE

JUPITER- TEQUESTA, FL 33469 JUPITER - TEQUESTA, FL 33469

FEI Number: 06-1660176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMAN, JULIO P PINTO, JOSE A
1800 VIA ROYALE PINTO, JOSE A
1937 STRATFORD WAY

1802 WEST PALM BEACH, FL 33409 US JUPITER, FL 33458 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: JOSE A. PINTO 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OVALLE, GLORIA
Address: 31 LIVE OAK CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: VP

Name: PINTO, JULIO

Address: 1800 VIA ROYALE, UNIT 1802 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S

Name: PINTO, JULIO CESAR Address: 31 LIVE OAK CIR City-St-Zip: TEQUESTA, FL 33469

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: JULIO PINTO S 03/28/2011