

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000017228

FILED
Apr 08, 2008
Secretary of State

Entity Name: HOMES EXPRESS REALTY NETWORK CORP

Current Principal Place of Business:

9953 SW 142ND AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 96 0508
MIAMI, FL 33296

New Mailing Address:

FEI Number: 02-0678380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERON, PIERRE A
9953 SW 142ND AV
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SERON, PEDRO A
9953 SW 142ND AV
MIAMI, FL 33186 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: PEDRO SERON

04/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERON, PIERRE A
Address: 9953 SW 142ND AV
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: SERON, ROCIO
Address: P.O. BOX 96 0508
City-St-Zip: MIAMI, FL 33296

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERON, PEDRO A
Address: 9953 SW 142ND AV
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change () Addition
Name: SERON, PEDRO
Address: P.O. BOX 96 0508
City-St-Zip: MIAMI, FL 33296

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: PSERON

PRE

04/08/2008

Electronic Signature of Signing Officer or Director

Date