

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023111

FILED
Mar 09, 2011
Secretary of State

Entity Name: HOMEXPERTS, INC.

Current Principal Place of Business:

10700 N. KENDALL DRIVE, SUITE 401
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10700 N. KENDALL DRIVE, SUITE 401
MIAMI, FL 33176

New Mailing Address:

FEI Number: 57-1153068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLENA, ROBERT
11767 SW 93 TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: IRAOLA, MANUEL J
Address: 812 ALFONSO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD
Name: VILLENA, JOSE A
Address: 9081 SW 124 STREET
City-St-Zip: MIAMI, FL 33176

Title: VPD
Name: VILLENA, MARIO A
Address: 7501 SW 82 COURT
City-St-Zip: MIAMI, FL 33143

Title: VPD
Name: KENNEDY, WILLIAM P
Address: 19427 SW 65 ST
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: VSTD
Name: VILENA, ROBERT A
Address: 11767 SW 93 TERR
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: IRAOLA, CARLOS G
Address: 216 ROMANO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERT VILLENA

VSTD

03/09/2011

Electronic Signature of Signing Officer or Director

Date

03/09/2011 16:20

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HOMEKEYS

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OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP
VILLENNA, JOSE, A., SR.
9205 SW 32 STREET
MIAMI, FL 33165