

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030020

FILED
Apr 27, 2007
Secretary of State

Entity Name: AMERICAN HOMES & INVESTMENT CAPITAL, INC.

Current Principal Place of Business:

9745 SW 72ND STREET
SUITE 203
MIAMI, FL 33173

New Principal Place of Business:

1000 PONCE DE LEON BOULEVARD
SUITE 310
CORAL GABLES, FL 33134

Current Mailing Address:

9745 SW 72ND STREET
SUITE 203
MIAMI, FL 33173

New Mailing Address:

1000 PONCE DE LEON BOULEVARD
SUITE 310
CORAL GABLES, FL 33134

FEI Number: 25-1906418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPEL, ISIS
14803 SW 132ND AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

KOPEL, ISIS
1000 PONCE DE LEON BOULEVARD
SUITE 310
CORAL GABLES, FL 33134 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: ISIS KOPEL

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOPEL, ISIS
Address: 14803 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOPEL, ISIS
Address: 1000 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

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: ISIS KOPEL

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date