

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000063194

Entity Name: CARLEI HOME BUILDERS INC.

FILED
Aug 23, 2007
Secretary of State

Current Principal Place of Business:

1340 W 5 COURT
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1340 W 5 COURT
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 56-2365644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, HUMBERTO
1340 W 5 COURT
HIALEAH, FL 33010 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 () Delete
Name: SACERIO, CARLOS
Address: 1340 W 5 COURT
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, HUMBERTO
Address: 1340 W 5 COURT
City-St-Zip: HIALEAH, FL 33010

Title: VD () Change (X) Addition
Name: SACERIO, CARLOS
Address: 1340 W 5 COURT
City-St-Zip: HIALEAH, FL 33010

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: HUMBERTO DIAZ

PD

08/23/2007

Electronic Signature of Signing Officer or Director

Date