2004 FOR PROFIT CORPORATION

SIGNATURE:

Feb 16, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P03000117591 02-16-2004 90048 037 ***150.00 1. Entity Name HOMES 4 INVESTMENT GROUP, CORP. Principal Place of Business Mailing Address 94015714 407 LINCOLN RD STE 11-L 407 LINCOLN RD STE 11-L MIAMI BEACH, FL 33139 . MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032004 CR2E034 (10/03) 4. FEI Number 200325652 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MINOLETTI, CARINA Street Address (P.O. Box Number is Not Acceptable) 407 LINCOLN RD STE 11-L MIAMI BEACH, FL 33139 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE - - DATE ----(NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE-NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11.1 - 15% 10. ☐ Change ☐ Addition **DPTS** ☐ Delete TITLE --TITLE NAME ODELLA, NELSON NAME STREET ADORESS STREET ADDRESS 407 LINCOLN RD STE 11-L MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ---, Delete ☐ Change TITLE 677 NAME .. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i); Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like appropriate.

URE AND TYPED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED