

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150731

FILED
Jun 16, 2009
Secretary of State

Entity Name: JME HOMES, INC.

Current Principal Place of Business:

2601 N,W, 26TH STREET
UNIT 404
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

PO BOX 351506
MIAMI, FL 33135

New Mailing Address:

FEI Number: 54-2136820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, LEMUEL
172-01 NW 22ND AVENUE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

OLIVIA, REYNOSO
2601 NW 26 STREET
APT-404
MIAMI, FL 33142 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: OLIVIA REYNOSO

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ENCARNACION, JOSE M
Address: 2601 N,W, 26TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE ENCARNACION

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06/16/2009

Electronic Signature of Signing Officer or Director

Date