2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009304

Entity Name: FLORESTA HOMES, INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
8000 W 24TH AVENUE, BAY 1 HIALEAH, FL 33016 US	3			
Current Mailing Address:		New Mailing Address:		
8000 W 24TH AVENUE, BAY 1 HIALEAH, FL 33016 US	}			
FEI Number: 20-0658284	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of N	Name and Address of New Registered Agent:	
RODRIGUEZ, EDUARDO L 8000 W 24TH AVENUE BAY 1 HIALEAH, FL 33016 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:				
Electronic	Signature of Registered Agen	t	Date	

OFFICERS AND DIRECTORS:

Title: PD

Name: RODRIGUEZ, EDUARDO L Address: 8000 W. 24TH AVENUE, BAY1 City-St-Zip: HIALEAH, FL 33016 US

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: EDUARDO RODRIGUEZ PRES 03/21/2011