

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070825

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: FLORIDA FINEST HOMES REALTY, INC.

## Current Principal Place of Business:

2441 NW 93 AVE  
STE 109A  
DORAL, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

2441 NW 93 AVE  
STE 109A  
DORAL, FL 33172

## New Mailing Address:

FEI Number: 20-1078756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERAS, ALDO  
2441 NW 93 AVE  
STE 109A  
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VERAS, MYRIAM  
Address: 2441 NW 93 AVE STE. 109A  
City-St-Zip: DORAL, FL 33172

Title: VP ( ) Delete  
Name: VERAS, JULIO  
Address: 2441 NW 93 AVE # 109-A  
City-St-Zip: DORAL, FL 33172

Title: D ( ) Delete  
Name: VERAS, ALDO  
Address: 2441 NW 93 AVE. # 109-A  
City-St-Zip: DORAL, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JULIO VERAS

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date