

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100652

FILED
Apr 24, 2010
Secretary of State

Entity Name: MIGON HOMES, INC.

Current Principal Place of Business:

6700 SW 132 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6700 SW 132 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-1336371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERAS, JUAN E ESQ
7050 SW 86 AVENUE
MIAMI, FL 33143 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: PSTD
Name: MIGON, TODD
Address: 6700 SW 132 STREET
City-St-Zip: MIAMI, FL 33156

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: TODD MIGON

PD

04/24/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date