

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157135

Entity Name: FLAT FEE HOMES INC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON BLV
SUITE # 470
CORAL GABLES, FL 33146

Current Mailing Address:

4000 PONCE DE LEON BLV
SUITE # 470
CORAL GABLES, FL 33146

New Principal Place of Business:

9100 S. DADELAND BLVD
SUITE # 1500
MIAMI, FL 33156

New Mailing Address:

9100 S. DADELAND BLVD
SUITE # 1500
MIAMI, FL 33156

FEI Number: 20-1899094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EMILIO
4000 PONCE DE LEON BLV
SUITE # 470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PEREZ, EMILIO
9100 S. DADELAND BLVD
SUITE # 1500
MIAMI, FL 33156 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: EMILIO PEREZ

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, EMILIO
Address: 4000 PONCE DE LEON BLV SUITE #470
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, EMILIO
Address: 9100 S. DADELAND BLVD #1500
City-St-Zip: MIAMI, FL 33156 US

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: EMILIO PEREZ

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date