

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012260

FILED
Mar 17, 2009
Secretary of State

Entity Name: MIAMI DREAM HOMES INVESTMENT GROUP INC

Current Principal Place of Business:

220 N.W. 130TH AVE
MIAMI, FL 33182

New Principal Place of Business:

5801 NW 151TH STREET
SUITE 101
MIAMI LAKES, FL 33014

Current Mailing Address:

220 N.W. 130TH AVE
MIAMI, FL 33182

New Mailing Address:

5801 NW 151TH STREET
SUITE 101
MIAMI LAKES, FL 33014

FEI Number: 20-2251500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGUEIRO, JOSE M
220 N.W. 130TH AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

ABELLA, FRANCISCO J
5801 NW 151TH STREET
SUITE 101
MIAMI LAKES, FL 33014 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: FRANCISCO J. ABELLA

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REGUEIRO, JOSE M
Address: 220 N.W. 130TH AVE
City-St-Zip: MIAMI, FL 33182

Title: S () Delete
Name: ABELLA, FRANCISCO D
Address: 8004 N.W. 159 ST #632
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T/S (X) Change () Addition
Name: ABELLA, FRANCISCO J
Address: 5801 NW 151TH STREET SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Change (X) Addition
Name: DE ARMAS, ZENEN
Address: 8951 SW 4TH LANE
City-St-Zip: MIAMI, FL 33174

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: FRANCISCO J. ABELLA

T/S

03/17/2009

Electronic Signature of Signing Officer or Director

Date