

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012260

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** MIAMI DREAM HOMES INVESTMENT GROUP INC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

8004 NW 154 STREET  
# 309  
MIAMI LAKES, FL 33016

**New Mailing Address:**

**FEI Number:** 20-2251500      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

ABELLA, FRANCISCO J  
8510 NW 164 STREET  
MIAMI LAKES, 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: FRANCISCO J. ABELLA

04/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: T/S  
Name: ABELLA, FRANCISCO J  
Address: 8510 NW 164 STREET  
City-St-Zip: MIAMI LAKES, FL 33016

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

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: FRANCISCO J. ABELLA

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04/21/2011

Electronic Signature of Signing Officer or Director

Date