

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 29, 2009
Secretary of State**

DOCUMENT# P05000050964

Entity Name: ESTRADA HOME MAINTENANCE, INC.

Current Principal Place of Business:

13412 SW 261ST LANE
MIAMI, FL 33032

New Principal Place of Business:

4659 SW 71 AVE
MIAMI, FL 33155

Current Mailing Address:

13412 SW 261ST LANE
MIAMI, FL 33032

New Mailing Address:

4659 SW 71 AVE
MIAMI, FL 33155

FEI Number: 20-2726815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, JESUS D
13412 SW 261ST LANE
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

ESTRADA, JESUS D
4659 SW 71 AVE
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

05/29/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTRADA, JESUS D
Address: 13412 SW 261ST LANE
City-St-Zip: MIAMI, FL 33032

Title: VP () Delete
Name: GONZALEZ-LAUZAN, DANIEL N
Address: 13412 SW 261 LANE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTRADA, JESUS D
Address: 4659 SW 71 AVE
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: GONZALEZ-LAUZAN, DANIEL N
Address: 4659 SW 71 AVE
City-St-Zip: MIAMI, FL 33155

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: DANIEL GONZALEZ-LAUZAN

Electronic Signature of Signing Officer or Director

VP

05/29/2009

Date