

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000079487

Entity Name: HOMESAFE REALTY, CORP.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

150 NW 168 STREET
SUITE 214
NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

150 NW 168 STREET
SUITE 214
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

150 NW 168 STREET
SUITE 212
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

150 NW 168 STREET
SUITE 212
NORTH MIAMI BEACH, FL 33169

FEI Number: 20-2942414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MERY
150 NW 168 STREET
SUITE 214
NORTH MIAMI BEACH, FL 33169 US

Name and Address of New Registered Agent:

LOPEZ, MERY
150 NW 168 STREET
SUITE 212
NORTH MIAMI BEACH, FL 33169 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: MERY LOPEZ

02/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: LOPEZ, MERY
Address: 150 NW 168 STREET, SUITE 214
City-St-Zip: NORTH MIAMI BEACH, FL 33169 US

Title: VP,D () Delete
Name: PALMA, ARMANDO III
Address: 150 NW 168 STREET, SUITE 214
City-St-Zip: NORTH MIAMI BEACH, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: LOPEZ, MERY
Address: 150 NW 168 STREET, SUITE 212
City-St-Zip: NORTH MIAMI BEACH, FL 33169 US

Title: VP,D (X) Change () Addition
Name: PALMA, ARMANDO III
Address: 150 NW 168 STREET, SUITE 212
City-St-Zip: NORTH MIAMI BEACH, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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: MERY LOPEZ

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date