2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000079487

Entity Name: HOMESAFE REALTY, CORP.

FILED Jun 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

260 HIALEAH DR HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

260 HIALEAH DR HIALEAH, FL 33010

FEI Number: 20-2942414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LOPEZ, MERY
260 HIALEAH DRIVE
HIALEAH, FL 33010 US

MERY LOPEZ, P.A.
260 HIALEAH DRIVE
HIALEAH, FL 33010 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, ESQ. 06/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D

Name: PALMA, ARMANDO III Address: 260 HIALEAH DRIVE City-St-Zip: HIALEAH, FL 33010 US

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: ARMANDO PALMA III P 06/07/2011