

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000103596

FILED
Jul 31, 2007
Secretary of State

Entity Name: AMERICAN HOMES REALTY USA CORP.

Current Principal Place of Business:

2938 VINELAND RD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2938 VINELAND RD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-3207159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLAURADO, RAMON
10540 NW 26TH ST STE 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LLAURADO, RAMON
10540 NW 26TH ST STE G-103
DORAL, FL 33172 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: RAMON LLAURADO

07/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROES, VERONICA
Address: 2938 VINELAND RD
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: SERRANO PORTAS, VANESSA
Address: 2938 VINELAND RD
City-St-Zip: KISSIMMEE, FL 34746

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CROES, VERONICA
Address: 2938 VINELAND RD
City-St-Zip: KISSIMMEE, FL 34746

Title: PT (X) Change () Addition
Name: SERRANO PORTAS, VANESSA
Address: 2938 VINELAND RD
City-St-Zip: KISSIMMEE, FL 34746

Title: S () Change (X) Addition
Name: CROES, MIGDALIA
Address: 2983 VINELAND RD
City-St-Zip: KISSIMMEE, FL 34746

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: VANESSA SERRANO PORTAS

P

07/31/2007

Electronic Signature of Signing Officer or Director

Date