

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000103596

FILED
Apr 30, 2008
Secretary of State**Entity Name:** AMERICAN HOMES REALTY USA CORP.**Current Principal Place of Business:**12211 REGENCY VILLAGE DR
12
ORLANDO, FL 32821**New Principal Place of Business:****Current Mailing Address:**12211 REGENCY VILLAGE DR
12
ORLANDO, FL 32821**New Mailing Address:****FEI Number:** 20-3207159**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LLAURADO, RAMON
10540 NW 26TH ST STE G-103
DORAL, FL 33172 US**Name and Address of New Registered Agent:**

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

Date**OFFICERS AND DIRECTORS:**

Title: VP () Delete
Name: CROES, VERONICA
Address: 12211 REGENCY VILLAGE DR STE 12
City-St-Zip: ORLANDO, FL 32821

Title: PT () Delete
Name: SERRANO PORTAS, VANESSA
Address: 12211 REGENCY VILLAGE DR STE 12
City-St-Zip: ORLANDO, FL 32821

Title: S () Delete
Name: CROES, MIGDALIA
Address: 12211 REGENCY VILLAGE DR STE 12
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PT (X) Change () Addition
Name: SERRANO PORTAS, VANESSA
Address: 3565 MAPLE RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34741

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PT

04/30/2008

Electronic Signature of Signing Officer or Director_____
Date