

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051236

Entity Name: ABREU HOMES, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

7098 BONITA DR.
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

900 BAY DRIVE
221
MIAMI BEACH, FL 33141 US

Current Mailing Address:

7098 BONITA DR.
MIAMI BEACH, FL 33141 US

New Mailing Address:

900 BAY DRIVE
221
MIAMI BEACH, FL 33141 US

FEI Number: 20-4665777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRULLENQUE, ANTHONY L ESQ.
800-71ST ST.
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABREU, JORGE L
Address: 80 PLUMAGE LANE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: PST (X) Delete
Name: ABRUE, JORGE L
Address: 900 BAY DRIVE E. #221
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ABREU, JORGE L
Address: 900 BAY DRIVE , STE. # 221
City-St-Zip: MIAMI BEACH, FL 33141

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: JORGE L. ABREU

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date