

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000014455

FILED
Apr 11, 2011
Secretary of State

Entity Name: FLORIDA HOMES 2000, CORP.

Current Principal Place of Business:

1108 KANE CONCOURSE, SUITE 225
BAY HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
STE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-8358237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON
STE 1050
CORAL GABLES, FL 33134 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: S
Name: MARTIN, YENIS
Address: 2121 PONCE DE LEON BLVD. STE 1050
City-St-Zip: CORAL GABLES, FL 33134

Title: PD
Name: GALDOS, IGNACIO J
Address: 2121 PONCE DE LEON BLVD. #1050
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: MUNOZ, BRIENIS
Address: 2121 PONCE DE LEON BLVD. STE 1050
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: GALDOS, INAKI
Address: 2121 PONCE DE LEON BLVD. STE 1050
City-St-Zip: CORAL GABLES, FL 33134

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: IGNACIO J. GALDOS

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date