2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123124

Entity Name: MARIA HOMES REALTY, INC.

FILED Apr 30, 2008 Secretary of State

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

12368 SW 10TH STREET 12354 NW 14TH STREET PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

12368 SW 10TH STREET
PEMBROKE PINES, FL 33025
12354 NW 14TH STREET
PEMBROKE PINES, FL 33026

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

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

ALTAMIMI, O.I.
12368 SW 10TH STREET
ALTAMIMI, O.I.
12354 NW 14TH STREET

PEMBROKE PINES, FL 33025 US PEMBROKE PINES, FL 33026 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: O. I. ALTAMIMI 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

Name: ALTAMIMI, O.I. Name: ALTAMIMI, O.I.

 Address:
 12368 SW 10TH STREET
 Address:
 12354 NW 14TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: O. I. ALTAMIMI PSD 04/30/2008