

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081536

Entity Name: HOMGRON INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

4315 SW 69 AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

22-19 36 STREET
ASTORIA, NY 11105 US

New Mailing Address:

FEI Number: 65-0389482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, IGNACIO R PRES
4315 SW 69 AVENUE
MIAMI, FL 33155 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: PRES
Name: GUTIERREZ, IGNACIO R
Address: 4315 SW 69 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: RODRIGUEZ, PABLO
Address: 423 CORAL WAY UNIT 1
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 R GUTIERREZ

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date