

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028020

Entity Name: FLORIDA HOMES 2100, INC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

12895 SW 132 STREET
200
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12895 SW 132 STREET
200
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-2249489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA FEMENIAS, HECTOR J
12895 SW 132 ST
200
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SOUTHERN CONSTRUCTION AND DESIGN, INC
12895 SW 132 ST
200
MIAMI, FL 33186 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: HECTOR GARCIA

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARCIAFEMENIAS, HECTOR
Address: 12895 SW 132 ST
City-St-Zip: MIAMI, FL 33186 US

Title: SEC
Name: ACUNA, ANICIE E
Address: 11780 SW 32 TER
City-St-Zip: MIAM, FL 33165 US

Title: TREA
Name: GARCIA, HECTOR
Address: 12895 SW 132 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: V.P
Name: SOUTO, LISETTE B
Address: 12895 SW 132 STREET # 200
City-St-Zip: MIAMI,, FL 33186 US

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: ANICIE E ACUNA

SEC

03/10/2011

Electronic Signature of Signing Officer or Director

Date