

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047055

FILED
Jan 30, 2011
Secretary of State

Entity Name: AMERICA REMODELING INC

Current Principal Place of Business:

9273 SW 8TH ST
302B
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9273 SW 8TH ST
302B
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-4909114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG -CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: PDS
Name: HUEBRA, CARLOS ROBERTO
Address: 9273 SW 8TH ST #302B
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: SOUZA, ELIZABETH
Address: 287 NW 45TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: CARLOS ROBERTO HUEBRA

PDS

01/30/2011

Electronic Signature of Signing Officer or Director

Date