

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053542

Entity Name: AIG HOMES, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

7864 NW 200 STREET
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7864 NW 200 STREET
MIAMI, FL 33015

New Mailing Address:

FEI Number: 27-2921021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GUILLERMO
7864 NW 200 STREET
MIAMI, FL 33015 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: P
Name: DIAZ, GUILLERMO
Address: 7864 NW 200 STREET
City-St-Zip: MIAMI, FL 33015 US

Title: VP
Name: RAMIREZ, ERICK
Address: 7445 SABAL DR
City-St-Zip: MIAMI LAKES, FL 33015 UN

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: GUILLERMO DIAZ

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date