

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

Entity Name: HOMESTEAD GROUP CORP

Current Principal Place of Business:

29925 SW 154 COURT
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

29925 SW 154 COURT
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 27-3163721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, JORGE ENRIQUE
29925 SW 154 COURT
HOMESTEAD, FL 33033 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: RIVERO, JORGE ENRIQUE
Address: 29925 SW 154 COURT
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: RAMOS, CANDIDO
Address: 29925 SW 154 COURT
City-St-Zip: HOMESTEAD, FL 33033

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: JORGE ENRIQUE RIVERO

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date