

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075759

FILED
Mar 23, 2011
Secretary of State

Entity Name: ARVI HOMES CONSTRUCTION CORP.

Current Principal Place of Business:

10744 SW 186 ST
CUTLER BAY, FL 33157

New Principal Place of Business:

7333 CORALWAY
MIAMI, FL 33155

Current Mailing Address:

10744 SW 186 ST
CUTLER BAY, FL 33157

New Mailing Address:

7333 CORALWAY
MIAMI, FL 33155

FEI Number: 27-3551478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOMARRON, ARMANDO A
10744 SW 186 ST
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

JOMARRON, ARMANDO A
7333 CORALWAY
MIAMI, FL 33155 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: ARMANDO A. JOMARRON

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOMARRON, ARMANDO A
Address: 7333 CORALWAY
City-St-Zip: MIAMI, FL 33155

Title: OFFI
Name: WILLIS, HERNY
Address: 7333 CORALWAY
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: LOPEZ, MARIA V
Address: 7333 CORALWAY
City-St-Zip: MIAMI, FL 33155

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: ARMANDO A. JOMARRON

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date