

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000075759

FILED
May 19, 2011
Secretary of State

Entity Name: ARVI HOMES CONSTRUCTION CORP.

Current Principal Place of Business:

7333 CORALWAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7333 CORALWAY
MIAMI, FL 33155

New Mailing Address:

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
7333 CORALWAY
MIAMI, FL 33155 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: V.P.
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: PRES
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 JOMARRON

V.P.

05/19/2011

Electronic Signature of Signing Officer or Director

Date