

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054452

Entity Name: HOMEX USA, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

3389 SHERIDAN ST #464
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN ST #464
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 32-0346036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JOHN L. DI MASSI, P.A.
801 N ORANGE AVE SUITE 500
ORLANDO, FL 32801 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: D
Name: LEROUX, CLAUDE
Address: 665 BATHGATE, #914
City-St-Zip: OTTAWA, ONTARIO, K1K3Y4 CA

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: CLAUDE LEROUX

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date