2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079020

Entity Name: ASPEN HOMES USA INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1019 FLAGSTONE CR APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

PO BOX 770760

ORLANDO, FL 32877 US

FEI Number: 45-3230625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAKIM, AARON
13225 LAKE CLARICE DRIVE
WINDERMERE, FL 34786 US
HAKIM, AARON
1019 FLAGSTONE CT
APOPKA, FL 32703 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: AARON HAKIM 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HAKIM, AARON

 Address:
 PO BOX 770760

 City-St-Zip:
 ORLANDO, FL 32877 US

Title: T

 Name:
 SOUFAN, MAYADA

 Address:
 PO BOX 770760

 City-St-Zip:
 ORLANDO, FL 32877 US

Title: VP

 Name:
 HAKIM, HANA

 Address:
 PO BOX 770760

 City-St-Zip:
 ORLANDO, FL 32877 US

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: AARON HAKIM MGRM 04/30/2012