

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016624

Entity Name: INTELIHOMES CORP.

FILED
Jun 13, 2008
Secretary of State

Current Principal Place of Business:

11203 MARITIME COURT
WELLINGTON, FL 33467 US

New Principal Place of Business:

11203 MARITIME COURT
WELLINGTON, FL 33449 US

Current Mailing Address:

11203 MARITIME COURT
WELLINGTON, FL 33467 US

New Mailing Address:

11203 MARITIME CT.
WELLINGTON, FL 33449 US

FEI Number: 65-0472144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIS, ROBERTO L
11203 MARITIME COURT
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

WEIS, ROBERTO L
11203 MARITIME CT.
WELLINGTON, FL 33449 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:

06/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: WEIS, ROBERTO L
Address: 11203 MARITIME COURT
City-St-Zip: WELLINGTON, FL 33467 US

Title: VP (X) Delete
Name: WEIS, RODOLFO
Address: 11203 MARITIME COURT
City-St-Zip: WELLINGTON, FL 33467 US

Title: VP (X) Delete
Name: WEIS, ALEXANDRE
Address: 11203 MARITIME COURT
City-St-Zip: WELLINGTON, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: WEIS, ROBERTO L
Address: 11203 MARITIME COURT
City-St-Zip: WELLINGTON, FL 33449 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTO WEIS

PRES

06/13/2008

Electronic Signature of Signing Officer or Director

Date