2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046390

Entity Name: SOUTH FLORIDA HOME BUILDERS, INC.

FILED Mar 04, 2011 Secretary of State

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

3450 WEST 84 STREET SUITE 201 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

3450 WEST 84 STREET SUITE 201 HIALEAH, FL 33018

FEI Number: 65-0718295 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:

GRAVERAN, NELSON
3450 WEST 84 STREET, STE 201
HIALEAH, FL 33018 US

RUIZ, FELIPE R
3450 WEST 84 STREET, STE 201
HIALEAH, FL 33018 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: FELIPE R. RUIZ 03/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: GRAVERAN, NELSON

Address: 3450 WEST 84 STREET, STE 201

City-St-Zip: HIALEAH, FL 33018

Title: TD

Name: GRAVERAN, ISABEL C

Address: 3450 WEST 84 STREET, STE 201

City-St-Zip: HIALEAH, FL 33018

Title: VPD

Name: GRAVERAN, JEANNIE M Address: 3450 WEST 84 STREET, STE 201

City-St-Zip: HIALEAH, FL 33018

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: JEANNIE GRAVERAN VPD 03/04/2011