

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014410

FILED
Jan 13, 2011
Secretary of State

Entity Name: HOMEBASE REFERRAL SERVICE, INC.

Current Principal Place of Business:

8861 SW 82 ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 831394
MIAMI, FL 33283

New Mailing Address:

FEI Number: 65-0739268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELLANO, ANA S
8861 SW 82 ST
MIAMI, FL 33173 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: P
Name: ARELLANO, ANA S
Address: 8861 SW 82 ST
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: ARELLANO, RAUL M
Address: 8861 SW 82 ST
City-St-Zip: MIAMI, FL 33173

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: RAUL M ARELLANO

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date