

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086325

Entity Name: INTELLI HOMES, CORP.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

9062 SW 162 PATH
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

9062 SW 162 PATH
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 65-0786708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROBERTO
9062 SW 162 PATH
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FERNANDEZ, ROBERTO
Address: 9062 SW 162 PATH
City-St-Zip: MIAMI, FL 33196

Title: VPD () Delete
Name: GONZALEZ, CARLOS
Address: 1080 NW 27TH CT
City-St-Zip: MIAMI, FL 33125

Title: VPD () Delete
Name: GRANADO, GABRIEL
Address: 3340 NW 102 ST.
City-St-Zip: MIAMI, FL 33147

Title: VPD () Delete
Name: FERNANDEZ, MARIA C
Address: 9062 SW 162 PATH
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: GONZALEZ, CARLOS
Address: 3405 SW 24 TH STREET
City-St-Zip: MIAMI, FL 33145

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 FERNANDEZ

PSTD

04/27/2009

Electronic Signature of Signing Officer or Director

Date