

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000005814

FILED
Sep 09, 2009
Secretary of State

Entity Name: AFFORDABLE HOME IMPROVEMENTS INC.

Current Principal Place of Business:

5809 WEST HALLANDALE BCH BLVD
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5809 WEST HALLANDALE BCH BLVD
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-1095295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMAYO, JOSUE
1801 NE 171 ST
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

DIAZ, EMMA
1801 NE 171 ST
NORTH MIAMI BEACH, FL 33162 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: EMMA DIAZ

09/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAMAYO, JOSUE
Address: 1801 NE 171 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP () Delete
Name: TIRADO, CESAR A
Address: 678 NE 195 STREET
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, EMMA
Address: 1801 NE 171 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: EMMA DIAZ

P

09/09/2009

Electronic Signature of Signing Officer or Director

Date