

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 17, 2007
Secretary of State**

DOCUMENT# P99000050539

Entity Name: ESTATE HOMES, INC.

Current Principal Place of Business:

1313 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 US

New Principal Place of Business:

21601 SW 154 AV
MIAMI, FL 33174 US

Current Mailing Address:

12782 SW 218 TERRACE
MIAMI, FL 33170 US

New Mailing Address:

FEI Number: 65-0948677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, MANUEL
1313 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DUARTE, PETER
21601 SW 154 AV
MIAMI, FL 33174 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: PETER DUARTE 12/17/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: DUARTE, PETER
Address: 2203 N.W. 23 AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Delete
Name: VINAS, ROBERTO
Address: 1313 PONCE DE LEON BLVD. #201
City-St-Zip: CORAL GABLES, FL

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

Title: T () Delete
Name: HUBLEY, GROVER
Address: 2203 NW 23 AVENUE
City-St-Zip: MIAMI, FL 33142

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: PETER DUARTE VPS 12/17/2007
Electronic Signature of Signing Officer or Director Date