

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 19, 2009  
Secretary of State**

DOCUMENT# P99000050539

Entity Name: ESTATE HOMES, INC.

**Current Principal Place of Business:**

13221 SW 216 TERR.  
MIAMI, FL 33170 US

**New Principal Place of Business:**

**Current Mailing Address:**

13221 SW 216 TERR.  
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:**

DUARTE, PETER  
13221 SW 216 TERR  
MIAMI, FL 33170 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: VPS ( ) Delete  
Name: DUARTE, PETER  
Address: 13221 SW 216 TERR  
City-St-Zip: MIAMI, FL 33170

Title: P ( ) Delete  
Name: VINAS, ROBERTO  
Address: 13221 SW 216 TERR.  
City-St-Zip: MIAMI, FL 33170

Title: T ( ) Delete  
Name: HUBLEY, GROVER  
Address: 13221 SW 216 TERR  
City-St-Zip: MIAMI, FL 33170

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DUARTE, PETER  
Address: 13221 SW 216 TERR  
City-St-Zip: MIAMI, FL 33170

Title: D (X) Change ( ) Addition  
Name: VINAS, ROBERTO  
Address: 13221 SW 216 TERR.  
City-St-Zip: MIAMI, FL 33170

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

PRES

10/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date