

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080464

FILED
Apr 30, 2008
Secretary of State

Entity Name: NEO-HOMES DESIGN & DEVELOPMENT CORP.

Current Principal Place of Business:

212 NE 89 STREET
EL PORTAL, FL 33138

New Principal Place of Business:

Current Mailing Address:

3945 NW 92 AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0948498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARO, ENRIQUE
7575 W FLAGLER STREET, #200
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LAZARO, ENRIQUE
61 GRAND CANAL DRIVE
201
MIAMI, FL 33144 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PIMENTEL, FRANKLIN J
Address: 99-60 63RD. RD.11B
City-St-Zip: REGO PARK, NY 11374

Title: VD () Delete
Name: GARCIA, MYSORA
Address: 6341 LAKE JUNE RD
City-St-Zip: MAIMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MYSORA GARCIA

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date