

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080464

FILED  
May 01, 2009  
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  
61 GRAND CANAL DRIVE  
201  
MIAMI, FL 33144 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: VP (X) Change ( ) Addition  
Name: GARCIA, MYSORA  
Address: 6341 LAKE JUNE RD  
City-St-Zip: MAIMI LAKES, FL 33014

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

05/01/2009

Electronic Signature of Signing Officer or Director

Date