

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: BETTER HOMES DEVELOPMENT CORPORATION

Current Principal Place of Business:

240 CRANDON BLVD., STE 247
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

240 CRANDON BLVD., STE 247
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0972509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, ELENA DIAZ
12660 S.W. 8TH ST., SUITE 224
MIAMI, FL 33184 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: V
Name: MINERVINE, DIANA G
Address: 240 CRANDON BVLD. SUITE 247
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: VILLEGAS, ELENA DIAZ
Address: 8480 S.W. 94 STREET
City-St-Zip: MIAMI, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: MINERVINE GIANNINA

V

04/19/2011

Electronic Signature of Signing Officer or Director

Date