2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33465

Entity Name: AMERICAS HOMES, INC.

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3913 COUNTRYSIDE VIEW COURT SAINT CLOUD, FL 34772 US

Current Mailing Address: New Mailing Address:

3913 COUNTRYSIDE VIEW COURT SAINT CLOUD, FL 34772 US

FEI Number: 65-0338953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, ELENA 3913 COUNTRYSIDE VIEW COURT SAINT CLOUD, FL 34772 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 Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIAZ, LUIS

Address: 3913 COUNTRYSIDE VIEW COURT

City-St-Zip: SAINT CLOUD, FL 34772

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: LUIS DIAZ PRES 03/23/2012