2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027475

Entity Name: HOUSEMAN INVERSIONES CORP

FILED Apr 22, 2008 Secretary of State

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

999 BRICKELL AV 999 BRICKELL AV **SUITE 1002** SUITE 500 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

999 BRICKELL AV 999 BRICKELL AV **SUITE 1002** SUITE 500 MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 20-4381626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VITALE, TONY J VITALE, TONY J 999 BRÍCKELL AV 999 BRÍCKELL AV **SUITE 1002** SUITE 500 MIAMI, FL 33131 US MIAMI, FL 33131 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: TONY VITALE 04/22/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: MANGIONE, NICOLO MANGIONE, NICOLO Name: Name: 999 BRICKELL AV, SUITE 500 Address: Address:

999 BRICKELL AV , SUITE 1002

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: () Delete Title: (X) Change () Addition DE MANGIONE, CARMEN C Name: Name: DE MANGIONE, CARMEN C 999 BRICKELL AV, SUITE 1002 999 BRICKELL AV, SUITE 500 Address: Address: MIAMI, FL 33131 MIAMI, FL 33131 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete

MANGIONE, ANTONIO Name: MANGIONE, ANTONIO Name: 999 BRICKELL AV 999 BRICKELL AV SUITE 500 Address: Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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: NICOLO MANGIONE D 04/22/2008