2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2010
Secretary of State

DOCUMENT# K80929

Entity Name: FEDERAL HOUSING CORPORATION

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 51-246
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 51-246
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0120444 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

IBC FIDUCIARY INC
100 SE 2ND ST
SUITE #2222-A
MIAMI, FL 33131 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: PAS
Name: PEREZ, G
Address: 444 BRICKELL AVE. #51-246
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: WOLF, J
Address: 444 BRICKELL AVE 51-246
City-St-Zip: MIAMI, FL 33131

Title: VPT
Name: CONSTANTE, J.
Address: 444 BRICKELL AVE 51-246
City-St-Zip: MIAMI, FL 33131

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: J. CONSTANTE VP 05/01/2010

Electronic Signature of Signing Officer or Director Date