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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PD

SIGNATURE: INES M. GONZALEZ

Electronic Signature of Signing Officer/Director Detail

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9800003495

Entity Name: 1262 COOPERATIVE-MODEL HOUSING, INC.

Current Principal Place of Business:

1262 N.W. 5TH STREET MIAMI, FL 33125

Current Mailing Address:

C/O ROBERTO GODOY 9041 N. KENDALL DRIVE MIAMI, FL 33176

FEI Number: 65-0928086

Name and Address of Current Registered Agent:

GODOY, ROBERTO AESQ. 9041 KENDALL DRIVE MIAMI, FL 33176 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

Officer/Director Detail :

| Title | TD | Title | SD |
|-----------------|-------------------------|-----------------|-------------------------|
| Name | GARCIA, RAFAEL | Name | GONALEZ, MARIA D |
| Address | 1262 N.W. 5TH STREET #1 | Address | 1262 N.W. 5TH STREET #2 |
| City-State-Zip: | MIAMI FL 33125 | City-State-Zip: | MIAMI FL 33125 |
| Title | VSD | Title | DV |
| Name | CHAVEZ, GREGORIA | Name | RIVERA, MERCEDES |
| Address | 1262 N.W. 5TH STREET #3 | Address | 1262 N.W. 5TH STREET #4 |
| City-State-Zip: | MIAMI FL 33125 | City-State-Zip: | MIAMI FL 33125 |
| Title | VTD | Title | PD |
| Name | LORENZO, ALEIDA | Name | GONZALEZ, INES M |
| Address | 1262 N.W. 5TH STREET #5 | Address | 1262 N.W. 5TH STREET #5 |
| City-State-Zip: | MIAMI FL 33126 | City-State-Zip: | MIAMI FL 33126 |
| | | | |

FILED Mar 19, 2015 Secretary of State CC3770045112

Certificate of Status Desired: Yes

03/19/2015 Date

Date