2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80929

Entity Name: FEDERAL HOUSING CORPORATION

Current Principal Place of Business:

444 BRICKELL AVENUE SUITE 51-246 MIAMI, FL 33131 FILED Apr 29, 2013 Secretary of State CC7386468495

Current Mailing Address:

444 BRICKELL AVENUE SUITE 51-246 MIAMI, FL 33131

FEI Number: 65-0120444 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EXEX, INC 1602 ALTON ROAD 100 MIAMI BEACH, FL 33139 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: L. SMEJDA 04/29/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PAS Title DS

Name PEREZ, G Name WOLF, J

Address 444 BRICKELL AVE. #51-246 Address 444 BRICKELL AVE 51-246

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title VPT

Name CONSTANTE, J.

Address 444 BRICKELL AVE 51-246

City-State-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.

Т