2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101158

Entity Name: PINNACLE HOUSING GROUP, INC.

Current Principal Place of Business:

9400 S DADELAND BLVD SUITE 100 MIAMI, FL 33156

Current Mailing Address:

9400 S DADELAND BLVD SUITE 100 MIAMI, FL 33156

FEI Number: 65-0948918 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COHEN, GARY 201 S. BISCAYNE BLVD. SUITE 1500 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:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2013

Secretary of State

CC6226657069

Officer/Director Detail:

Title P Title C

Name WOHL, MICHAEL D Name WOLFSON, LOUIS

Address 9400 S DADELAND BLVD #100 Address 9400 S DADELAND BLVD #100

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

Title EV Title SV

Name DEUTCH, DAVID Name FRIEDMAN, MITCHELL

Address 9400 S DADELAND BLVD #100 Address 9400 S DADELAND BLVD #100

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

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.