2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000114

FILED Apr 01, 2010 Secretary of State

Entity Name: PI KAPPA PHI, THETA DELTA HOUSING CORPORATION

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

11200 SW 8 STREET GC 2240 MIAMI, FL 33199

Current Mailing Address: New Mailing Address:

1200 BRICKELL BAY DR 1219 SW 139 PL 3802 MIAMI, FL 33131 1219 SW 139 PL 33184

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MORENO, CARLOS J RAVELO. ALEXANDER
1219 SW 139 PLACE 11200 SW 8 STREET
MIAMI, FL 33184 US GC 2240
MIAMI, FL 33199 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: ALEXANDER RAVELO 04/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: MGR

Name: MORENO, CARLOS J Address: 1219 SW 139 PL City-St-Zip: MIAMI, FL 33184

Title: MGR

Name: RAVELO, ALEXANDER F

Address: 111 NW 60 CT City-St-Zip: MIAMI, FL 33126

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.

SIGNATURE: ALEXANDER RAVELO MGR 04/01/2010