

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000962

FILED
Apr 02, 2009
Secretary of State

Entity Name: NEXT GENERATION HOUSING INC.

Current Principal Place of Business:

16450 NW 2ND AVENUE
200
MIAMI, FL 33169

New Principal Place of Business:

2700 W ATLANTIC BLVD
262
POMPANO BEACH, FL 33069

Current Mailing Address:

16450 NW 2ND AVENUE
200
MIAMI, FL 33169

New Mailing Address:

2700 W ATLANTIC BLVD
262
POMPANO BEACH, FL 33069

FEI Number: 37-1560269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, JIMY
16450 NW 2ND AVENUE
200
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

PIERRE, JIMY
2700 W ATLANTIC BLVD
262
POMPANO BEACH, FL 33069 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: JIMY PIERRE

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIERRE, JIMY
Address: 16450 NW 2ND AVENUE APT 200
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERRE, JIMY
Address: 2700 W ATLANTIC BLVD SUITE 262
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIMY PIERRE

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04/02/2009

Electronic Signature of Signing Officer or Director

Date