2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006290

Entity Name: DZ HOUSING CORPORATION

FILED Feb 23, 2011 Secretary of State

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

7777 N.W. 54TH STREET 14562 SW 142 PLACE MIAMI, FL 33166 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

7777 N.W. 54TH STREET PO BOX 442640 MIAMI, FL 33166 PO BOX 442640

FEI Number: 36-4638709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CUBA, DERRICK
7777 N.W. 54TH STREET
MIAMI, FL 33166 US
BERMUDEZ, SANTIAGO
1309 ST TROPEZ CIRCLE
APT 1705
WESTON, FL 33326 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: SANTIAGO BERMUDEZ 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RODRIGUEZ, JAVIER JR Address: PO BOX 442640 City-St-Zip: MIAMI, FL 33144

Title: VP

Name: CABRERA, DANILO Address: PO BOX 442640 City-St-Zip: MIAMI, FL 33144

Title: T

Name: BERMUDEZ, SANTIAGO Address: PO BOX 442640 City-St-Zip: MIAMI, FL 33144

Title:

Name: BORGMANN, ROBERT Address: PO BOX 442640 City-St-Zip: MIAMI, FL 33144

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: SANTIAGO BERMUDEZ T 02/23/2011