2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002834

Entity Name: VETERAN HOUSING CORP

FILED Apr 30, 2012 Secretary of State

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

11830 SW 112TH AVENUE CIR 7480 SW 40TH STREET MIAMI, FL 33176 US

SUITE 450

MIAMI, FL 331556655 US

Current Mailing Address: New Mailing Address:

11830 SW 112TH AVENUE CIR P.O. BOX 165333

MIAMI, FL 33176 US MIAMI, FL 331165333 US

FEI Number: 26-4498411 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:

REYDEL, SANTOS REYDEL, SANTOS 11830 SW 112TH AVENUE CIR 11830 SW 112TH AVENUE CIR MIAMI, FL 33176 MIAMI, FL 331763955 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: REYDEL SANTOS 04/30/2012 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SANTOS, REYDEL Name:

Address: 11830 SW 112TH AVENUE CIR City-St-Zip: MIAMI, FL 331763955 US

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: REYDEL SANTOS Ρ 04/30/2012