2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007241

FILED Apr 29, 2011 Secretary of State

Entity Name: HIMFIRST COMMUNITY DEVELOPMENT GROUP INC.

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

8919 TAFT ST. SUITE A

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

8919 TAFT ST. SUITE A

PEMBROKE PINES, FL 33024

FEI Number: 27-3210632 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:

HALAYCHIK, APRIL
7930 NW 41ST COURT
SUNRISE, FL 33351 US
ALLEN, MICHELE
7930 NW 41ST COURT
SUNRISE, FL 33351 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: MICHELE ALLEN 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 ANTHONY, ALLEN A

 Address:
 3800 SW 25TH ST.

 City-St-Zip:
 HOLLYWOOD, FL 33023

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: ANTHONY ALLEN DIR 04/29/2011