2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007761

Entity Name: IMMEDIATE HOUSING INC.

FILED May 01, 2011 Secretary of State

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

1348 WASHINGTON AVE SUITE 199 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1348 WASHINGTON AVE SUITE 199 MIAMI BEACH, FL 33139

FEI Number: 80-0641706 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:

PLATA, IGNACIO PLATA, IGNACIO 1632 NW 5 AVENUE 1348 WASHINGTON AVENUE FORT LAUDERDALE, FL 33311 US #199 MIAMI BEACH, FL 33139 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:

05/01/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PLATA, IGNACIO Name:

Address: 1348 WASHINGTON AVENUE, #199

City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: CASTANO, ERNESTO B Address: 1348 WASHINGTON AVE. #266 City-St-Zip: MIAMI BEACH, FL 33139

Title:

SALCEDO, GISELLE Name: 1348 WASHINGTON AVE, #266 Address: City-St-Zip: MIAMI BEACH, FL 33139

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: ERNESTO B CASTANO D 05/01/2011