2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009754

Entity Name: HOUSING PROGRAMS, INC.

FILED Jan 04, 2012 Secretary of State

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

683 N BISCAYNE RIVER DRIVE MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

683 N BISCAYNE RIVER DRIVE MIAMI, FL 33169

FEI Number: 61-1665354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SIMHON, ISSAAC 683 N BISCAYNE RIVER DRIVE MIAMI, FL 33169 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SIMHON, ISAAC

Address: 683 N BISCAYNE RIVER DRIVE

City-St-Zip: MIAMI, FL 33169

Title: DSV

Name: MORENO, MARLUIS

Address: 683 N BISCAYNE RIVER DRIVE

City-St-Zip: MIAMI, FL 33169

Title: DT

Name: LECHNER, EDWARD

Address: 683 N BISCAYNE RIVER DRIVE

City-St-Zip: MIAMI, FL 33169

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: ISAAC SIMHON PRES 01/04/2012