

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45498

FILED
Apr 16, 2009
Secretary of State

Entity Name: MODEL HOUSING COOPERATIVE, INC.

Current Principal Place of Business:

1475 WEST FLAGLER #1
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

9041 KENDALL DRIVE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0334205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GODOY, ROBERTO A
9041 KENDAL DRIVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: SD () Delete
Name: SANTOYO, GUADALUPE
Address: 16055 S.W. 54TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: TD () Delete
Name: CUELLAR, ROSITA P
Address: 9251 S.W. 17TH STREET
City-St-Zip: MIAMI, FL 33165

Title: PD () Delete
Name: CUELLAR, ROSITA P
Address: 9251 S.W. 17TH ST
City-St-Zip: MIAMI, FL 33165

Title: VPD () Delete
Name: LEMUS, YAIMA
Address: 1620 N.W. 3RD ST. APT. 8
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSITA P. CUELLAR

PTD

04/16/2009

Electronic Signature of Signing Officer or Director

Date