

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004044

FILED
Feb 04, 2011
Secretary of State

Entity Name: RAFAEL HERNANDEZ HOUSING AND ECONOMIC DEVELOPMENT CORP.

Current Principal Place of Business:

2400 N MIAMI AVE.
MIAMI, FL 33127 US

New Principal Place of Business:

3550 BISCAYNE BLVD
SUITE 500
MIAMI, FL 33137 US

Current Mailing Address:

2400 N MIAMI AVE.
MIAMI, FL 33127 US

New Mailing Address:

3550 BISCAYNE BLVD
SUITE 500
MIAMI, FL 33137 US

FEI Number: 65-0433647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RHHED, CORP.
2400 N MIAMI AVENUE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

RHHED, CORP.
3550 BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33137 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:

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: MC DOUGAL, PETER
Address: 3550 BISCAYNE BLVD. SUITE 500
City-St-Zip: MIAMI, FL 33137

Title: D
Name: QUINTANA, DOROTHY
Address: 263 N.W. 34TH ST.
City-St-Zip: MIAMI, FL 33127

Title: C
Name: DE ROSA, LUIS
Address: 1801 CORAL WAY STRE 407
City-St-Zip: MIAMI, FL 33137

Title: S
Name: ZORN, STEPHEN
Address: 1801 CORAL WAY STRE 407
City-St-Zip: MIAMI, FL 33137 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: JANITZA T. KAPLAN

EXDR

02/04/2011

Electronic Signature of Signing Officer or Director

Date