

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070400

Entity Name: KTC HOUSING, INC.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 700
CORAL GABLES, FL 33134

New Principal Place of Business:

15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014

Current Mailing Address:

15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 01-0727703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASVIDAL, RAUL P
201 ALHAMBRA CIRCLE
SUITE 700
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PINA, ALICIO P
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 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: ALICIO PINA

07/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MASVIDAL, RAUL
Address: 201 ALHAMBRA CIRCLE SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MNGR (X) Change () Addition
Name: PINA, ALICIO
Address: 15500 NEW BARN ROAD, STE 104
City-St-Zip: MIAMI LAKES, FL 33014

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALICIO PINA

MNGR

07/17/2008

Electronic Signature of Signing Officer or Director

Date