

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124834

FILED
Mar 12, 2012
Secretary of State

Entity Name: HOUSE RENT INVESTMENT, INC.

Current Principal Place of Business:

MICHAEL GLINSKY & COMPANY
SUITE # 1620
MIAMI, FL 33131

New Principal Place of Business:

100 N. BISCAYNE BLVD
2800
MIAMI, FL 33132

Current Mailing Address:

169 E. FLAGLER ST.
STE. 1620
MIAMI, FL 33131

New Mailing Address:

100 N. BISCAYNE BLVD
2800
MIAMI, FL 33132

FEI Number: 20-1554822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLINSKY, MICHAEL CPA
169 E FLAGLER ST
SUITE 1620
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GLINSKY, MICHAEL CPA
100 N. BISCAYNE BLVD
2800
MIAMI, FL 33132 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:

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVT
Name: AYALA, MARIA G
Address: 115 MENDOZA AVENUE SUITE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: GUTIERREZ, ALEJANDRO
Address: 115 MENDOZA AVENUE SUITE 301
City-St-Zip: CORAL GABLES, FL 33134

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

SIGNATURE: ALEJANDRO GUTIERREZ

DS

03/12/2012

Electronic Signature of Signing Officer or Director

Date