

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025641

FILED
Mar 22, 2010
Secretary of State

Entity Name: MIAMI HOUSING RESOURCES INC.

Current Principal Place of Business:

2280 SW 32 AVE
401
MIAMI, FL 33145 US

New Principal Place of Business:

199 OCEAN LANE DR
314
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

P O BOX 140517
CORAL GABLES, FL 33114 US

New Mailing Address:

199 OCEAN LANE DR
314
KEY BISCAYNE, FL 33149 US

FEI Number: 03-0570653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS, SANTAMARIA J
199 OCEAN LANE DR.
314
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS
Name: MARTI, MARIA ASUNCION
Address: 199 OCEAN LANE DRIVE APT.904
City-St-Zip: KEY BISCAYNE, FL 33149 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA ASUNCION MARTI

PS

03/22/2010

Electronic Signature of Signing Officer or Director

Date