

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025641

FILED
Apr 29, 2011
Secretary of State

Entity Name: MIAMI HOUSING RESOURCES INC.

Current Principal Place of Business:

199 OCEAN LANE DR
314
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

3590 SW 22ND STREET APT 501
MIAMI, FL 33145 US

Current Mailing Address:

199 OCEAN LANE DR
314
KEY BISCAYNE, FL 33149 US

New Mailing Address:

PO BOX 14379
CORAL GABLES, FL 33114 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:

LUPPI, ALEJANDRO
4242 NW 2ND STREET APT 906
MIAMI, FL 33126 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: ALEJANDRO LUPPI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TS
Name: MARTIN, MARIA A
Address: 3590 SW 22ND STREET APT 501
City-St-Zip: MIAMI, FL 33145 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 MARTIN

TS

04/29/2011

Electronic Signature of Signing Officer or Director

Date