

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067975

Entity Name: HABITAT USA CORP.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2 S BISCAYNE BLVD STE 3400
SUITE 3400
MIAMI, FL 33131 US

New Principal Place of Business:

2 S BISCAYNE BLVD
SUITE 3400
MIAMI, FL 33131 US

Current Mailing Address:

2 S BISCAYNE BLVD STE 3400
SUITE 3400
MIAMI, FL 33131 US

New Mailing Address:

2 S BISCAYNE BLVD
SUITE 3400
MIAMI, FL 33131 US

FEI Number: 20-4897949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 S BISCAYNE BLVD STE 3400
SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
2 S BISCAYNE BLVD
SUITE 3400
MIAMI, FL 33131 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: MARK J. SCHEER

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CODONER, RAFAEL
Address: 2 S. BISCAYNE BLVD., SUITE 3400
City-St-Zip: MIAMI, FL 33131 US

Title: V
Name: BOLUDA, JUAN MIGUEL
Address: 2 S. BISCAYNE BLVD., SUITE 3400
City-St-Zip: MIAMI, FL 33131

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: RAFAEL CODONER

PSTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date