

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000067975

Entity Name: HABITAT USA CORP.

FILED
Sep 19, 2012
Secretary of State

Current Principal Place of Business:

2 S BISCAYNE BLVD
SUITE 3400
MIAMI, FL 33131 US

Current Mailing Address:

2 S BISCAYNE BLVD
SUITE 3400
MIAMI, FL 33131 US

New Principal Place of Business:

2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 US

New Mailing Address:

2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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
SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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: ASNARDO GARRO

09/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DOLZ GARCIA, JULIAN
Address: 2525 PONCE DE LEON BLVD. SUITE 1225
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: BOLUDA, JUAN MIGUEL
Address: 2525 PONCE DE LEON BLVD., SUITE 1225
City-St-Zip: CORAL GABLES, FL 33134 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: JUAN MIGUEL BOLUDA

VP

09/19/2012

Electronic Signature of Signing Officer or Director

Date