

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060205

FILED
Apr 28, 2008
Secretary of State

Entity Name: HABITAT INTERAMERICA CORPORATION

Current Principal Place of Business:

4610 NW 102ND PLACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4610 NW 102ND PLACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 26-2498620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLODNE, MARK R
8177 WEST GLADES ROAD #211
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

COLODNE, MARK R
8177 WEST GLADES ROAD #220
BOCA RATON, FL 33434 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 R COLODNE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEGRON, NESTOR
Address: 4610 NW 102ND PLACE
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEGRON, NESTOR
Address: 4610 NW 102ND PLACE
City-St-Zip: MIAMI, FL 33178

Title: D () Change (X) Addition
Name: MORALES, GUSTAVO
Address: 4610 NW 102ND PLACE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NESTOR NEGRON

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date