

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064154

FILED
Mar 06, 2012
Secretary of State

Entity Name: HOUSTON CITY PROPERTIES INC

Current Principal Place of Business:

5306 MONTEITH DRIVE
SPRING, TX 77373

New Principal Place of Business:

8323 CIENNA DRIVE
HOUSTON, TX 77040

Current Mailing Address:

PO BOX 522592
MARATHON SHORES, FL 33052

New Mailing Address:

FEI Number: 27-0636038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LL FINANCIAL & MANAGEMENT SERVICES
11400 OVERSEAS HIGHWAY
STE 206
MARATHON, FL 33050 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

OFFICERS AND DIRECTORS:

Title: P
Name: BONASTA, NICOLA M
Address: 8323 CIENNA DRIVE
City-St-Zip: HOUSTON, TX 77040

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: NICOLA BONASTO

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date