

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102405

FILED
Apr 16, 2011
Secretary of State

Entity Name: HOUGHTON STREET CAPITAL CORP.

Current Principal Place of Business:

1925 BRICKELL AVENUE
APT. D-803
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1925 BRICKELL AVENUE
APT. D-803
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 27-4370579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, ALEJANDRO
1925 BRICKELL AVENUE
APT. D-803
MIAMI, FL 33129 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, T
Name: VELASQUEZ, ALEJANDRO
Address: 1925 BRICKELL AVENUE, APT. D-803
City-St-Zip: MIAMI, FL 33129 US

Title: S, D
Name: VELASQUEZ, ALEJANDRO
Address: 1925 BRICKELL AVENUE, APT. D-803
City-St-Zip: MIAMI, FL 33129 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: ALEJANDRO VELASQUEZ

PD

04/16/2011

Electronic Signature of Signing Officer or Director

Date