

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000047856

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** CARANA HOUSING INVESTMENT CORP.

**Current Principal Place of Business:**

4408 NW 93 DORAL STREET  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 40-1308  
MIAMI, FL 33245

**New Mailing Address:**

PO BOX 52-2793  
MIAMI, FL 33152

**FEI Number:** 65-0756290

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARTIR, ARMANDO  
4408 NW 93 DORAL STREET  
MIAMI, FL 33178 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: PSD  
Name: MARTIR, CARLOS  
Address: 4408 NW 93 DORAL STREET  
City-St-Zip: MIAMI, FL 33178

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: ARMANDO MARTIR

PSD

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date