

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29932

Entity Name: HOUSING CONCEPTS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

22305 SW 57 AVE
STE 2307
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

22305 SW 57 AVE
STE 2307
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 65-0328982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEN, MARIA
22305 SW 57 AVE
SUITE 2307
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

GUILLEN, MARIA
22305 SW 57 AVE
SUITE 2307
BOCA RATON, FL 33428 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: MARIA GUILLEN

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FRIEDMAN, DAVID
Address: 22305 SW 57 AVE., STE 2307
City-St-Zip: BOCA RATON, FL 33428

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: DAVID FRIEDMAN

Electronic Signature of Signing Officer or Director

D P

04/26/2011

Date