2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741498

Entity Name: MIAMI BEACH HOUSING, INC.

Current Principal Place of Business:

200 ALTON ROAD MIAMI BEACH, FL 33139

Current Mailing Address:

200 ALTON ROAD MIAMI BEACH. FL 33139

FEI Number: 46-0580373 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FIGUEREDO, LUIS C/O LUIS FIGUEREDO LAW, LLC 8455 SW 158TH STREET PALMETTO BAY, FL 33157 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2015

Secretary of State

CC8639617110

Officer/Director Detail:

Title P Title S

NameDEL CAMPILLO, MIGUELLNameGARWICK, MATTHEWAddress200 ALTON ROADAddress200 ALTON ROAD

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title VP Title T

Name O'HARA, MICHAEL Name WASHINGTON, KATREENA V

Address 200 ALTON ROAD Address 200 ALTON ROAD

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIGUELL DEL CAMPILLO

PRESIDENT

04/28/2015